



**Copper Mountain College Foundation**  
**Joshua Tree, CA**  
**Minutes of the Regular Meeting, Board of Directors**  
**Community Room, Bell Center**  
**November 16, 2015**

**In attendance:** Renee Anderson, Jeff Cummings, Barbara Dunn, Nancy Huntington, Jean Lundin, Liz Meyer, Cathy Larson, Aryssa Pasinos, Meredith Plummer, Pete Wood, Chuck Uyeda, Sandy Smith,

**Not in attendance:** Karen Coghill, Stephanie Ince, Dean Pieper, Jane Smith, Lesley Thornburg, Diana Morris

**Honorary Board Members in attendance:** none

**Guests:** none

**Call to Order:** President Pete Wood called the meeting to order at 5:30pm.

**Public Comment:** none

**Agenda Approval:** Motion to approve the agenda: Chuck Uyeda; Seconded: Cathy Larson. Motion carried.

**Approval of Minutes:** Motion to approve the minutes of the September 28, 2015 meeting: Nancy Huntington; Seconded: Liz Meyer. Renee Anderson, Aryssa Pasinos, Cathy Larson abstained. Motion carried.

**Executive Director Report:** Sandy Smith reviewed her report. The Childcare Center has not received the final inspection yet. The Panda Express fundraiser was well attended. Many of the programs and clubs on campus were able to provide information and connect with the community.

**Treasurer's Report:** none

**Real Estate Report:** Nothing to report.

**CMC Superintendent/President's Report:** Jeff Cummings received the permit from San Bernardino County for the LED signage. The shooter on campus drill was a good starting point for CMC and constructive training for multi-agency law enforcement and emergency services. Several safety measures have been put into place on campus as a result of the drill.

**Information and Possible Action Items:**

- a. Motion to approve CMC Funding Request for Emergency Notification System up to \$2800 plus tax: Liz Meyer; Seconded: Chuck Uyeda. Motion passed.

- b. *Try One on Us* review and recommendations: Sandy Smith reported that only one student has withdrawn from the college and the remaining 11 are doing well. The scholarship states that all fees are included; therefore, the Foundation will pay for a student to enter the Fire Technology Program.
- c. Fall Dinner recap: The event netted over \$12,000 and will be discussed further in the Fund Development Committee meeting on Nov. 19, 2015.
- d. Upcoming events:
- Wreath Auction November 22, 2015: CMC Culinary students will be preparing the food and Larry Bowden has agreed to be the auctioneer.
  - Give Big San Bernardino December 1, 2015: This is a web-based, 24 hour fundraising event in conjunction with other non-profits throughout San Bernardino County to be held in the Christine Proudfoot Student Activity Center.
  - 49 Buck Art Sale December 5, 2015: The art sale will be in the Community Room this year.
  - Presidents' Circle Holiday gathering December 14, 2015: The annual holiday event will be held immediately following the Board of Directors' meeting.

**Board Training:** none

**Next Meeting Information or Possible Action Items:**

- Surplus of old computers donated by CMC

**Written Reports/Director Comments:**

- A Foundation Strategic Planning meeting is scheduled for Nov. 17, 2015 at Liz Meyer's house.

There being no further business, the meeting adjourned at 6:30pm.

Respectfully submitted,

Diana Morris and Jean Lundin, Secretary and Clerk for the Meeting

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**The regular meeting of the Foundation Board will be December 14, 2015 location TBD.**