



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
November 17, 2014

In attendance: Karen Coghill, Jeff Cummings, Barbara Dunn, Nancy Huntington, Cathy Larson, Jean Lundin, Dean Pieper, Lesley Thornburg, Vala Stults, Jane Smith, Renee Shelton-Anderson, Chuck Uyeda, Sandy Smith.

Not in attendance: Liz Meyer, Stephanie Ince, Meredith Plummer, Pete Wood

Honorary Board Members in attendance: none

Guests: Dieon Anderson, Fred Bryant

Call to Order: Vice President Dean Pieper called the meeting to order at 5:30pm.

Public Comment: Fred Bryant apologized to the Board for leaving abruptly due to an urgent family matter last January. He hopes to return to the Board of Directors in a few months.

Agenda Approval: Motion to approve the agenda: Chuck Uyeda; Seconded: Nancy Huntington. Motion approved.

Approval of Minutes: Motion to approve the minutes of the October 20, 2014 meeting: Chuck Uyeda; Seconded: Nancy Huntington. Motion approved. Jane Smith abstained.

Executive Director Report: Sandy Smith alerted the Board to an upcoming request from the college for monetary help in increasing student enrollment. Some of the proposals will be presented in writing at the December Foundation Board meeting.

Treasurer's Report: No report.

Real Estate Report: No report.

CMC Interim Superintendent/President's Report: Jeff Cummings commented on how well attended and well received the Veteran's Day Remembrance/Bud & Betty's Place for Veterans Dedication were. Jeff has sent a request to the land owners of a nearby property for permission to place a solar marquee near Hwy 62 in order to increase visibility in the Morongo Basin. He is looking forward to the Basin Wide Educational Summit to be held on campus in January. The "Cradle to Career" initiative aspires to address the common ground and educational priorities of our community.

Information and Possible Action Items:

- a. RN Program donation—the gift for the RN Program discussed at the last meeting aligns with the Foundation's Gift Acceptance Policy enclosed in the packet.
- b. Fund Development Committee Annual Report—enclosed in packet.

- c. Fall Dinner/Christine Proudfoot Student Activity Center dedication recap—The event was very successful, raising approximately \$11,000. Max Proudfoot sent Sandy a personal thank you note expressing how grateful he and his family are for the outpouring of emotion and generosity at the event. Lesley Thornburg thanked Renee Anderson, the committee and staff.
- d. Upcoming events:
 - Wreath Auction November 23, 2014
 - 49 Buck Art Sale December 6, 2014
 - Presidents' Circle Holiday Gathering and Board meeting December 15, 2014

Board Training: Nancy Huntington reviewed SOP Section D: Fundraising and Programs; Scholarship Donations and reminded the Board members of their fiduciary responsibilities.

Next Meeting Information or Possible Action Items:

Draft of *CMC Promise* or other prospective programs to help increase student enrollment.

Written Reports/Director Comments:

There being no further business, the meeting was adjourned at 6:25pm.
Respectfully submitted,

Diana Morris, Clerk for the Meeting
Administrative Assistant II and
Jean Lundin, Secretary _____

The next regular meeting of the CMCF Board will be December 15, 2014 in the Community Room, Bell Center.