



**Copper Mountain College Foundation**  
**Joshua Tree, CA**  
**Minutes of the Regular Meeting, Board of Directors**  
**Community Room, Bell Center**  
**October 31, 2016 5:30 pm**

**In attendance:** Renee Anderson, Ginger Cowan, Jeff Cummings, Barbara Dunn, Sherry Harwin, Nancy Huntington, Stephanie Ince, Cathy Larson, Liz Meyer, Adriann Miller, Jane Smith, Sandy Smith, Diana Morris.

**Not in attendance:** Karen Coghill, Dean Pieper, Meredith Plummer, Lesley Thornburg, Pete Wood.

**Honorary Board Members in attendance:** Bud Garrett.

**Guests:** none

**Call to Order:** Cathy Larson called the meeting to order at 5:35pm.

**Public Comment:** none

**Agenda Approval:** Motion to approve the agenda: Liz Meyer; Seconded: Sherry Harwin. Motion approved.

**Approval of Minutes:** Motion to approve the minutes of the September 26, 2016 meeting: Liz Meyer; Seconded: Sherry Harwin. Motion approved. Renee Anderson, Barbara Dunn, Nancy Huntington, Stephanie Ince abstained.

**Executive Director Report:** Sandy encouraged staff and faculty to donate to the Booster Club Charter Membership with their 1% pay increase. Charter memberships are still coming in. The Mojave Water Agency meeting and event was well attended with 50-70 people.

**Treasurer's Report:** The Treasurer's Report has been recently updated with more pertinent information as requested by the Finance Committee.

**Real Estate Report:**

- Barbara Dunn received the amended installment note and the Hughes property from the Williamson's and is waiting for the \$10,000 check. Principal is \$42,000 with a balloon due in two years.
- Barbara spoke with a woman who wanted to donate property in 29 Palms. After careful consideration, the Board declined. The motion to decline the offer: Liz Meyer; Seconded: Nancy Huntington. Motion approved.
- Sierra property gifted by the college was discussed. The property is valued between 16 and 24K. Jeff received a quote to clear the property of debris for \$6500. Barbara will weigh the options and report back next month. Greg Gilbert to sign the Quit Claim deed.

### **CMC Superintendent/President's Report:**

- Bleachers have to be DSA approved so the college can purchase them from the same company as the first set in order to be in compliance.
- Jeff is working with Tom Baumgarten on a *Battle of the Bosses* competition during half time of the Battle of the Bell to raise money for an athletic scholarship at CMC. Jeff will be the referee. So far, the sponsorship donations are over \$6000.
- CCLC Conference is being held in Riverside this year.
- Jeff was very pleased with the turnout for the Mojave Water Agency meeting at the college and noted that the Agency has given over \$140,000 to the college over the years.

### **Information and Possible Action Items:**

- A. Motion to approve the Finance Committee recommendation to accept the updated investment strategies attached for the Bell Trust, the Greenleaf Trust, and the other investment funds: Nancy Huntington; Seconded: Renee Anderson. The only change is on the Bell Trust time horizon for expenditures, which were updated to reflect future spending on that account.
- B. Motion to approve Resolutions 1601-1604, authorized individuals, with the addition of Ginger Cowan to Resolutions 1601, 1602, and 1603: Liz Meyer; Seconded: Nancy Huntington. Motion approved by roll call vote (see attached.) Sandy will call Bob Clinkscales at US Bank and coordinate the signature card undertaking.
- C. Motion to approve up to \$2200 to the Transfer Center (HBCU) Funding Request with the provision that the students provide the other \$2200: Renee Anderson; Seconded: Liz Meyer. Motion approved.
- D. CMC Reading Dept. Funding Request tabled to next meeting pending more information on being a one-time or ongoing request. Sandy will follow up with Kylie Muchenje on other possible funding sources as well.
- E. Battle of the Bosses Competition and Athletic Scholarship: Jeff Cummings discussed this event in his report. The Foundation Board of Directors is sponsoring Tom Baumgarten.
- F. Motion to accept agreement between the District and the Foundation regarding the gifting of the Cactus Property: Nancy Huntington; Seconded: Renee Anderson. Motion approved.
- G. Chelsea Vinson has asked the Foundation to pay for new carpet and flooring for the Childcare Center. As stated in her lease, the lessee is responsible for any improvements of the interior with the authorization of the landlord.
- H. The Wreath Auction will be held Nov. 20, 2016 in the Bell Center.

**Board Training:** none

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

Reading Dept. Funding Request  
Give Big Nov. 29

### **Written Reports/Director Comments:**

Sherry Harwin announce the Howl 2016 kickoff will be this Thursday at noon.

There being no further business, the meeting adjourned at 7:00 pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting and  
Nancy Huntington, Secretary \_\_\_\_\_

**The next meeting of the Foundation Board will be December 12, 2016 at 5:30pm in the Bell Center Foyer.**

**Copper Mountain College Foundation  
 FY 2016-2017 Board Meetings  
 Roll Call Form of Active Members**

| Name  | Present<br>Regular Board Meeting<br>October 31, 2016 |
|---|--|
| <b>VOTING MEMBERS</b>   |  |
| Renee Anderson (I)  | YES  |
| Karen Coghill (D)<br><i>Treasurer</i><br><i>Classified Senate Representative, CMCCD</i> |  |
| Ginger Cowan (I)  | YES  |
| Jeff Cummings (D)<br><i>Superintendent/President, CMCCD</i>                             | YES  |
| Barbara Dunn (I)  | YES  |
| Sherry Harwin (I)   | YES  |
| Nancy Huntington (I)<br><i>Secretary</i>  | YES  |
| Stephanie Ince (I)  | YES  |
| Cathy Larson (I)<br><i>President</i>  | YES  |
| Liz Meyer (D) <i>Board of Trustee Representative, CMCCD</i>                             | YES  |
| Adriann Miller (I)<br><i>Student Representative, CMCCD</i>                              | YES  |
| Dean Pieper (D)<br><i>Vice-President &amp; Faculty Senate Rep</i>                       |  |
| Meredith Plummer (D)<br><i>Chief Business Officer, CMCCD</i>                            |  |
| Jane Smith (I)  | YES  |
| Lesley Thornburg (I)  |  |
| Pete Wood (I)<br><i>Vice-President</i>  |  |
| <b>STAFF (NON-VOTING)</b>   |  |
| Sandy Smith<br><i>Executive Director</i>  |  |
| Diana Morris<br><i>Administrative Assistant II, CMCCD</i>                               |  |

Roll Call  
 Present  
 Regular Board Meeting  
 October 31, 2016  
 Res 1601.1604

NWTH

10/28/16

12/5/2016