



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Library Meeting Room
November 28, 2016 5:30 pm

In attendance: Renee Anderson, Karen Coghill, Ginger Cowan, Jeff Cummings, Barbara Dunn, Sherry Harwin, Nancy Huntington, Cathy Larson, Liz Meyer, Sandy Smith, Diana Morris.

Not in attendance: Stephanie Ince, Dean Pieper, Meredith Plummer, Lesley Thornburg, Pete Wood, Adriann Miller, Jane Smith.

Honorary Board Members in attendance: none

Guests: none

Call to Order: Cathy Larson called the meeting to order at 5:30pm.

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 October 31, 2016 meeting with the amended change from Cathy Larson to Greg Gilbert as it pertains to the Quit Claim Deed for the Sierra Drive property: Liz Meyer; Seconded: Nancy Huntington. Motion approved. Karen Coghill abstained.

Executive Director Report: Sandy Smith reported 68 Booster Club Charter memberships as of today. The Foundation is very busy with events and the annual campaign.

Treasurer's Report: Karen Coghill has received positive feedback on the Treasurer's Reports as they continue to be improved upon.

Real Estate Report: the \$10,000 down payment on the amended note for the Hughes/Mesa property has been received, thereby, extending the note for two more years. Barbara Dunn will check on the insurance for the Cactus Drive property recently gifted to the Foundation from the district.

CMC Superintendent/President's Report: Jeff Cummings suggested the Fund Development Committee revisit the Wreath Auction at their next meeting. Several comments and suggestions were made.

Information and Possible Action Items:

- a. Motion to approve CMC Funding Request for \$30,000 to complete the LED light conversion in the Bell Center: Nancy Huntington; Seconded: Liz Meyer. Motion approved.

- b. Motion to approve Reading Funding Request for up to \$1500 for spring 2017, 2nd read: Liz Meyer; Seconded: Barbara Dunn. The Board would like to see a report containing ideas and efforts to obtain other funding sources for future requests.
- c. Give Big November 29, 2016: The Foundation will be sponsoring 'Dunk and Donate' in Phase I and selling Krispy Kreme donuts. The county has over \$42,000 in prize money to give out.
- d. HBCU Funding Request response and update: Per Gregg Chesterman, the Transfer Center will take 8 students and a chaperone and will require each one raise \$85. The Foundation approved matching funds at the last Board meeting.
- e. Childcare Center update: Neverland Childcare Center sign blew down and the Center is still in business. Nothing new to report.
- f. Booster Club update: 68 charter members to date.
- g. The Wreath Auction netted \$9000, which is lower than past years.

Board Training: none

Next Meeting Information or Possible Action Items: The brief meeting will take place in the Bell Center foyer prior to the Presidents' Circle Holiday reception on Dec. 12, 2016.

Written Reports/Director Comments:

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