



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
September 26, 2016

In attendance: Karen Coghill, Ginger Cowan, Jeff Cummings, Sherry Harwin , Cathy Larson, Liz Meyer, Adriann Miller, Meredith Plummer, Pete Wood, Sandy Smith, Diana Morris.

Not in attendance: Renee Anderson, Barbara Dunn, Nancy Huntington, Stephanie Ince, Dean Pieper, Jane Smith, Lesley Thornburg.

Honorary Board Members in attendance: none

Guests: Gregg Chesterman, Counselor and Transfer Center Coordinator.

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

Public Comment: Gregg Chesterman gave a PowerPoint presentation on last years' tour of Historically Black Colleges and Universities (HBCU). Ten CMC students applied and qualified to travel to several colleges and universities across the US. The students were guaranteed acceptance into each of the schools.

Agenda Approval: Motion to approve the agenda: Pete Wood. Seconded: Liz Meyer. Motion passed

Approval of Minutes: Motion to approve the minutes of the August 22, 2016 meeting: Liz Meyer; Seconded: Pete Wood. Sherry Harwin abstained. Motion passed.

Executive Director Report: Sandy Smith reported 36 Booster Club charter memberships as of today.

Treasurer's Report: Karen Coghill presented her report and financial statements for July 2016.

Real Estate Report: Barbara Dunn is working on an extension of the Hughes property loan for two more years with \$10,000 down.

CMC Superintendent/President's Report: The Board of Trustees will vote on deeding the Cactus Drive property to the Foundation at the next Trustee meeting. The 1.75 acre property is located in Joshua Tree near the old fire station. The college has established a task force to work out the Athletic Program details.

Information and Possible Action Items:

- a. The Fall Dinner is on track for October 1, 2016.

- b. Funding Request-LVN ATI testing, third read: Motion to fund the testing for 2016/2017: Meredith Plummer; Seconded: Sherry Harwin. Motion passed. Per Sandy Smith, the Martie Avels Scholarship will eventually fund this test.
- c. Motion to approve Art Department funding request for Ceramics class materials, 2nd read: Pete Wood; Seconded: Sherry Harwin. Funding will come from the Art Department Fund. Motion passed.
- d. CMC Transfer Center Funding Request for HBCU trip will be addressed again at the October Board meeting with some additional parameters, as requested by the Board. Sandy will speak with Gregg about the specific requirements.
- e. Motion to approve funding for another set of bleachers in the Bell Center Gymnasium up to \$135,000: Liz Meyer; Seconded: Pete Wood. Motion passed. The funds will come from the Bell Trust investment account.
- f. Motion to approve extension of the 2015/2016 audit and 990: Meredith Plummer; Seconded: Karen Coghill. Motion passed.
- g. Motion to approve the one-time Nichole Cauley Health Sciences scholarship: Liz Meyer; Seconded: Sherry Harwin. The scholarship will be awarded to the runner up for the Deavah Woodley Health Sciences scholarship, since that student has already been vetted.

Board Training: Sandy Smith gave a presentation on the '3 minute elevator speech.' Some of the conversation starter questions include: "How long have you lived in the area?", "Did you know CMC was built by the community?" or mentioning the proximity to the Marine Base.

Next Meeting Information or Possible Action Items:

- CMC Transfer Center funding request 2nd read.
- Investment Strategies
- Resolutions
- Property donation
- Wreath Auction

Written Reports/Director Comments:

There being no further business, the meeting adjourned at 6:45 pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting and
Nancy Huntington, Secretary _____

The next meeting of the Foundation Board will be **November 28, 2016**, meeting room to be determined.