



**Copper Mountain College Foundation**  
**Joshua Tree, CA**  
**Minutes of the Regular Meeting, Board of Directors**  
**Community Room**  
**January 30, 2017 5:30 pm**

**In attendance:** Renee Anderson, Karen Coghill, Ginger Cowan, Jeff Cummings, Barbara Dunn, Sherry Harwin, Nancy Huntington, Cathy Larson, Mary Lombardo, Adriann Miller, Dean Pieper, Jane Smith, Sandy Smith, Diana Morris.

**Not in attendance:** Stephanie Ince, Meredith Plummer, Lesley Thornburg, Pete Wood.

**Honorary Board Members in attendance:** none

**Guests:** none

**Call to Order:** 5:31pm by President Cathy Larson.

**Public Comment:** none

**Agenda Approval:** Motion to approve the agenda: Nancy Huntington, Seconded: Dean Pieper. Motion approved.

**Approval of Minutes:** Motion to approve the minutes of the December 12, 2016 meeting: Renee Anderson, Seconded: Sherry Harwin. Motion approved. Karen Coghill, Mary Lombardo and Barbara Dunn abstained.

**Executive Director Report:** Sandy Smith reiterated some items from her written report:

- The Booster Club reached 100 Lifetime members and the celebration has been postponed to March 2017.
- 58 employees and Trustees have payroll deductions.
- This is the scholarship time of year—Greenleaf and others.
- Casino Nite is March 4.

**Treasurer's Report:** In lieu of the Treasurer's regular report, Sandy Smith's report of unrestricted income and expenses was included in the packet. Sandy noted that Fundraising income is below budget.

**Real Estate Report:** Barbara Dunn has a copy of the recorded deed for the Cactus property. The original will go directly to the Foundation office. She also has a listing agreement for the property for Cathy Larson to sign with \$55,000 as the asking price.

**CMC Superintendent/President's Report:** Jeff Cummings reported the following:

- Spring semester enrollment is on track and the college will meet the 1480 FTES goal.
- The 16 week academic calendar begins Fall 2017.

- CMC is leasing what used to be Monument High School in 29 Palms for the Adult Basic Education Program as part of their consortium grant with MUSD.
- The college is trying to identify modular buildings to move the Student Success Center to in order to make room for the Athletic Program. The modular will be purchased or leased with grant money.
- February 13, 2017 is the date that the California Community Colleges Athletic Association (CCCAA) will determine which conference CMC will belong to.

**Information and Possible Action Items:**

- a. Motion to approve CMC Funding Request for an additional \$40,000 for bleachers due to an unanticipated increase for DSA requirements: Dean Pieper; Seconded: Mary Lombardo. Motion approved.
- b. Motion to approve the Finance Committee recommendation to accept Hi-Desert Air's bid for Childcare Center heating unit: Karen Coghill; Seconded: Nancy Huntington. Motion approved.
- c. Booster Club and Athletic Program update: John Zaccaria, Jim Schooler and Chuck Uyeda have expressed an interest in holding a golf tournament for the Booster Club in April.
- d. Alumni Association Casino Nite March 4, 2017: Tickets are available now for \$50 each. Jane Smith agreed to be the exclusive Photo Booth sponsor for \$1000 on behalf of the Historical Inns of 29 Palms. Karen Coghill suggested each Board member contribute \$25 for a Foundation Board sponsorship of \$250.

**Board Training:** *The Cycle of Fundraising Time Allocation* sheet is included in the Board packet.

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

- Invite Paul Messner, Auditor, to the February 2017 Board meeting.
- Invite Syndia Attardo, BNY Mellon Portfolio Manager, to the March 2017 Board meeting.
- Alumni Casino Nite report.

**Written Reports/Director Comments:** The next Presidents' Circle luncheon will be March 23, 2017 at Hawks Landing Golf Club. Invitations will be mailed.

There being no further business, the meeting adjourned at 6:15pm.

Respectfully submitted,

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

**The next meeting of the Foundation Board will be February 27, 2107 at 5:30pm.**