



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room
February 27, 2017 5:30 pm

In attendance: Renee Anderson, Jeff Cummings, Barbara Dunn, Nancy Huntington, Cathy Larson, Mary Lombardo, Adriann Miller, Meredith Plummer, Pete Wood, Sandy Smith, Diana Morris

Not in attendance: Karen Coghill, Ginger Cowan, Sherry Harwin, Stephanie Ince, Dean Pieper, Jane Smith, Lesley Thornburg.

Honorary Board Members in attendance: none

Guests: Chuck Uyeda

Call to Order: 5:35pm by President Cathy Larson.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Pete Wood, Seconded: Renee Anderson. Motion approved.

Approval of Minutes: Motion to approve the minutes of the January 30, 2017 meeting: Mary Lombardo; Seconded: Renee Anderson. Motion approved. Meredith Plummer and Pete Wood abstained.

Executive Director Report: ED report in the packet.

Treasurer's Report: Treasurer's report in the packet.

Real Estate Report: Barbara Dunn reported three offers for the Cactus property in Joshua Tree with one retracted after the discovery of mold inside the vacant building. Motion to accept the cash offer of \$46,000 and reject the offer of \$12,000: Pete Wood; Seconded: Mary Lombardo. Motion approved.

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

- Relocation of the Student Success Center to modular buildings is moving forward. The site will be chalked out at the Trustee meeting March 8, 2017. The modular buildings will be purchased by the Consortium using AEBG Grant money.
- The California Community College Athletic Association tabled the decision as to which conference to put Copper Mountain College in. The next meeting is in March.
- Still in the process of selecting an Athletic Director.
- The bleacher project is proceeding on schedule with the anticipated completion date of September or October 2017.

- The CMC Board of Trustees and the Morongo Unified School District Board of Trustees held a joint meeting to discuss dual enrollment beginning Fall 2017.

Information and Possible Action Items:

- Executive Committee minutes from Feb. 6, 2017 approving the IRS Form 990 and audit for 2015/2016 have been received and filed.
- Tickets are still available for Casino Nite March 4, 2017. Set up for the event will be Friday.
- Presidents' Circle luncheon invitations at Hawks Landing on March 23, 2017 will be mailed next week.
- Athletic Booster update:
 - Conference decision tabled. (see Jeff's comments)
 - No Athletic Director yet.
 - Reception to be held in April.
 - Golf Tournament scheduled for April 29.
- Cathy Larson would like to move forward with a donor wall that was started in 2011 in the Bell Center Foyer. Due to the uncertainty of the older data in our donor database, the cumulative giving of each donor will start from 2010 when the Bell Center opened, and the recognition levels will start at \$20,000.
- Motion to regretfully accept the resignation of Stephanie Ince: Nancy Huntington; Seconded: Pete Wood. Motion approved.

Board Training: none

Next Meeting Information or Possible Action Items:

Syndia Attardo, BNY Mellon Portfolio Manager will be our guest.
 Booster Club and conference update
 Golf Tournament
 Casino Nite recap

Written Reports/Director Comments:

- Sandy will arrange the signatures with US Bank next week.
- The Golf Tournament is only two months away. John Zaccaria, Chuck Uyeda and Jim Schooler have volunteered to be on the committee.
- The Nominating Committee will need to meet soon.
- Fundraising to offset the cost of the Howl publishing was discussed.

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

Respectfully submitted,

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

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