



**Copper Mountain College Foundation**  
**Joshua Tree, CA**  
**Minutes of the Regular Meeting, Board of Directors**  
**Community Room on May 22, 2017 5:30 pm**

**In attendance:** Karen Coghill, Ginger Cowan, Jeff Cummings, Barbara Dunn, Sherry Harwin, Nancy Huntington, Cathy Larson, Dean Pieper, Adriann Miller, Jane Smith, Pete Wood, Sandy Smith.

**Not in attendance:** Meredith Plummer, Renee Anderson, Mary Lombardo, Lesley Thornburg.

**Honorary Board Members in attendance:** none

**Guests:** Kayla Eberhardt, Vikki Long, Chelsea Vinson, Devin Aye, Dana Bailey.

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

**Public Comment:** Proprietors of Neverland Childcare Center Chelsea Vinson and Vikki Long spoke about the center.

**Agenda Approval:** Motion to approve the agenda adding Greenleaf Scholarship to action items: Nancy Huntington; Seconded: Dean Pieper. Motion approved.

**Approval of Minutes:** Motion to approve the minutes of the April 24, 2017 meeting: Dean Pieper; Seconded: Pete Wood. Jane Smith abstained. Motion approved.

**Executive Director Report:** We will be honoring Diana Morris at the Annual Dinner on June 26, 2017.

**Treasurer's Report:** Greenleaf account is above corpus at \$2.6M. Golf tournament raised approximately \$12,000.

**Real Estate Report:** Due to a water meter issue, the buyer has asked for \$5,000 reduction in \$60,000 asking price for the Sierra property with \$10,000 down and a note to carry the \$45,000 balance and a balloon payment due in three years. Motion by Pete Wood; Seconded: Sherry Harwin to accept these terms. Motion approved.

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

- Graduation is this week and whole campus is readying.
- Mascot voting still ongoing with over 500 votes already tallied. Ends May 26.

**Information and Possible Action Items:**

- a. Finance Committee, Recommendations for Action
  - a. Motion to suspend Beayhan Carrllo's Greenleaf Scholarship for 2017-18 school year. Nancy Huntington; Seconded: Pete Wood. Motion approved.

- b. Jeff Cummings presented funding strategies for the athletic program over the next three years. Various scenarios were proposed with a request that this information be sent to the Finance Committee for investigation and further recommendations.
  - i. Motion to approve Athletic Funding Request: Finance Committee; Seconded: Pete Wood. Motion approved.
- c. Karen Coghill explained the Finance Committees analysis of costs associated with Neverland Childcare Center. Discussion ensued. Barbara Dunn will write up new lease.
  - i. Motion to offer Neverland Childcare Center a one year lease July 1, 2017 – June 30, 2018 for \$300 monthly rent with the following changes: they assume the water bill and we continue to pay monthly landscaping with Desert Arc: Finance Committee; Seconded: Jane Smith. Motion approved.
- b. Board Development Committee, Report and Recommendations for Action
  - a. Report Year 2016/17 the composition of the board is 15 members (9 independent, 2 at term, 6 dependent.) Barbara Dunn and Jane Smith are at term and were invited to reaffirm. Both accepted. Recruitment will consist of augmenting the Board with an additional 3 to 4 independent board members in the next six months.
  - b. Motion to approve the following recommendations: Nominating Committee; Seconded: Sherry Harwin. Motion approved.
    - i. Elect Board Members to three year terms (2017-2020), Barbara Dunn, Jane Smith, Sue Tsuda and Graydon “Chuck” Uyeda.
    - ii. Accept Ex-Officio Board Members, Constituency Approved, Dean Pieper, Faculty Senate and Kayla Eberhardt, Classified Senate.
    - iii. Award by resolution, Honorary Director to Stephanie Ince.
    - iv. Elect officers, President Cathy Larson, Vice-president Dean Pieper, Secretary Renee Anderson and treasurer Ginger Cowan.
  - c. Motion to transfer telescope and centrifuge to CMCCD for proper disposal and to remove “trust (non-op)” from CMCF depreciation schedule: Dean Pieper; Seconded: Pete Wood. Motion approved.
  - d. Annual Dinner and Installation Meeting will be held June 26 at 5:30 pm at the Roost at Hawk’s Landing in Yucca Valley.
  - e. 2017-2018 Budget distributed and will be voted on at a future meeting.

**Board Training:** Nominating subcommittee policy distributed.

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

- a. Childcare center lease
- b. Bylaws
- c. Budget 2017-18
- d. Presidents checklist for committees

**Written Reports/Director Comments:**

There being no further business, the meeting adjourned at 7:38pm.

Respectfully submitted,  
 Sandy Smith, Clerk for the Meeting  
 And Nancy Huntington, Secretary \_\_\_\_\_

**The next meeting of the Foundation Board will be June 26, 2107 at 5:30pm at the Roost, Hawk’s Landing, Yucca Valley.**