



**Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Annual Meeting, Board of Directors
Hawk's Landing, Yucca Valley
June 26, 2017 5:30 pm**

In attendance: Renee Anderson, Karen Coghill, Ginger Cowan, Jeff Cummings, Kayla Eberhardt, Sherry Harwin, Nancy Huntington, Cathy Larson, Mary Lombardo, Dean Pieper, Adriann Miller, Jane Smith, Sue Tsuda, Chuck Uyeda, Pete Wood, Sandy Smith and Diana Morris.

Not in attendance: Barbara Dunn, Meredith Plummer, Lesley Thornburg.

Honorary Board Members in attendance: Bud Garrett, Greg Gilbert, Stephanie Ince.

Guests: Cynthia Anderson, Deion Anderson, Fred & Peggy Bryant, Heidi & Collette Champagne, Bob Coghill, Dean Cowan, Virginia Haddad, Cary Harwin, George Huntington, Jerry Mattos, Yvonna Mullens & guest, Jim Larson, Bob Lombardo & two guests, Chad Morris, Paul Smith, Barb Wood.

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

Public Comment: None

Agenda Approval: Motion to approve the agenda: Dean Pieper; Seconded: Pete Wood. Motion approved.

Approval of Minutes: Motion to approve the minutes of the May 22, 2017 meeting as corrected: Mary Lombardo; Seconded: Pete Wood. Motion approved.

Executive Director Report: Final interviews for Administrative Assistant are tomorrow.

Treasurer's Report: See written report.

CMC Superintendent/President's Report: Jeff Cummings reported Fighting Cacti was chosen as CMC's new mascot.

Information and Possible Action Items:

- a. Installation of Board Officers, President Cathy Larson, Vice-president Dean Pieper, Secretary Renee Anderson and treasurer Ginger Cowan by Honorary Board Member and CMCCD Trustee Greg Gilbert.
- b. Installation of 2017-18 Foundation Board by Greg Gilbert.
- c. Award by resolution, Honorary Director for Life to Stephanie Ince by Greg Gilbert.
- d. Presentation by President Cathy Larson to Diana Morris for her service to the Foundation, 2009-2017.

Next Meeting Information or Possible Action Items:

- a. Childcare center lease
- b. Board Manual Taskforce, Bylaws
- c. Finance Committee, Budget 2017-18
- d. Presidents checklist for committees

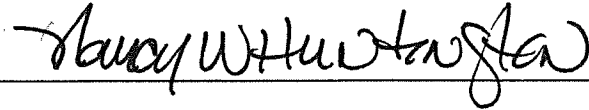
Written Reports/Director Comments:

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 July 24, 2107 at 5:30pm.