



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room on Monday, July 24, 2017

In attendance: Cathy Larson, Dean Pieper, Renee Anderson, Ginger Cowan, Jeff Cummings, Barbara Dunn, Kayla Eberhardt, Sherry Harwin, Nancy Huntington, Mary Lombardo, Sue Tsuda, Sandy Smith, Sara Hutson.

Not in attendance: Adrienne Miller, Meredith Plummer, Jane Smith, Lesley Thornburg, Chuck Uyeda.

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 as amended; adding swearing in and disclosure of interest to action items.

Discussion: none

Motion: Nancy Huntington

Seconded: Sherry Harwin

Motion approved and carried

Approval of Minutes: Motion to approve the minutes of the June 22, 2017 meeting:

Discussion: none

Motion: Dean Pieper

Seconded: Ginger Cowan

Motion approved and carried

Executive Director Report: Written - and have received STEM Support and SCE Invitation for \$25,000.00 ear marked for Foundation

Treasurer's Report: Written – BNY Mellon Accounts are up, adjust sales price of \$55,000.00 for sale of Property on P&L for Fiscal Year

Real Estate Report: adjust sales price of \$55,000.00 for sale of Property on P&L

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

- Fighting Cacti submittals being requested for Mascot logo campaign
- Booster club moving forward and officers should be selected at their next meeting

- Gym floors are being resurfaced to meet regulations
- Sprinklers are not being required for under bleachers
- Board of Trustees are meeting Thursday at 10:30 am for strategic planning and goals workshop
- Monument Building – 29 Palms Academy– student success center – construction is being funded AEBG (Adult Education Block Grant)
- Dual Enrollment/AP courses for advanced placement courses are ED or transcript college credit for transitioning from High School to College

Information and Possible Action Items:

- a. Presidents' circle invites for Presidents circle to include payroll donors
 - i. Alexa Lawson with Edward Jones will be attending
- b. Board Manual Taskforce: Recommendation's for Action
 - i. Bylaws Amendments – written changes highlighted with regards to the executive director:

The Executive Director works for the District and with the Foundation. The Executive Director's duties, terms of employment, compensation, and benefit package are prescribed by the District.

The activities of the Foundation are to be managed by an Executive Director who works for the District and with the Foundation. The Executive Director's duties, terms of employment, compensation, and benefit package are prescribed by the District.

Discussion: none

Motion: Sherry Harwin

Seconded: Mary Lombardo

Motion approved. Will go to College President for the College Board of Trustees
 - ii. Budget 2017-18 – balanced

Discussion: Alumni Association is structured under Foundation -100%

Participation – Casino Night is funding

Motion: Renee Anderson

Seconded: Ginger Cowan

Motion approved and carried
 - iii. Athletic Program Funding Strategy – Foundation is the caretaker of funds for program – funding bleachers and other funds considered as requested
 - iv. Funding Request
 1. LVN – NECLEX Program for pre-test for passing of exam – has been 100% pass rate with this program last two years – students pay in advance and come to foundation for reimbursement with copy of paid receipts

Discussion: none

Motion: Nancy Huntington

Seconded: Mary Lombardo

Motion approved and carried.
 - v. Childcare center report
 1. Lease is signed
 2. Care center is moving forward to placing utilities under their own name
 3. property insurance
 4. waiting list for toddler program
 5. invite Chelsea Vinson to meeting
 6. Desert ARC is doing landscaping

Board Training:

- a. Planned Giving Policy – types of options - i.e. life insurance beneficiary, charitable gift annuities
- b. board manual for each director
- c. Disclosure of interest for each board member – 3 pages to complete, sign and return to foundation office

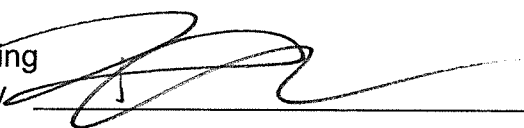
Next Meeting Agenda Items:

- A. President's Committee List
- B. Resolutions

Written Reports/Director Comments..... All, as needed

There being no further business, the meeting adjourned at 6:20pm.

Respectfully submitted,
Sara Hutson, Clerk for the Meeting
And Renee Anderson, Secretary



The next meeting of the Foundation Board will be August 28,, 2107 at 5:30pm at the Community Room of the Bell Center, Copper Mountain College Campus.

