



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Bell Center Community Room, Monday, May 21, 2018

In attendance: Cathy Larson, Dean Pieper, Renee Anderson, Jeff Cummings, Barbara Dunn, Jane Smith, Ginger Cowan, Sue Tsuda, Mary Lombardo, Chuck Uyeda, Sandy Smith, Sara Hutson.

Not in attendance: Meredith Plummer, Sherry Harwin, Elaine Harman, Adriann Miller, Nancy Huntington.

Honorary Board Members in attendance: Elmer T. "Bud" Garrett.

Guests: Jessica Fairfield, new student representative.

Call to Order: Cathy Larson called the meeting to order at 5:35 p.m.

Public Comment: None

Agenda Approval: Motion to approve the agenda: Chuck Uyeda moved approval, seconded by Dean Pieper. Motion carried.

Approval of Minutes:

Motion to approve the minutes of the April 23, 2018 meeting as amended:

1. Correction of Clerk for the Meeting to Sandy Smith instead of Sara Hutson.

Dean Pieper moved approval of meeting minutes as amended, seconded by Ginger Cowan, Motion carried.

Executive Director Report: Written handout. Sandy Smith briefed on her report and that this week is a busy one on campus with the Commencement, RN Pinning, Transfer Center Scholarship and Student Success Center Ceremony.

Treasurer's Report: Ginger Cowan presented written handout of report(s). Cathy Larson questioned the P&L Report's layout. She would like the report to say P&L Report at the top of the page. Ginger Cowan also stated that she is still working on refining the treasurer's report.

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

- We are in the 2nd ½ of finals on campus. With CMC going from an 18 week semester to a 16 week semester has been difficult for some but everyone is working the kinks out.
- This week is a busy one on campus with the Commencement, RN Pinning, Transfer Center Scholarship and Student Success Center Ceremony.
- Devin Aye, CMC Athletic Director has decided to put a temporary hold on the expenditures for the athletic training room until an Athletic Trainer has been hired to finalize the plans and make sure that everything is placed correctly, possibly after July for the new fiscal year.

Board Development Committee:

Ad-Hoc, Executive Director Evaluation, Minutes April 26, 2018
Form: Board Member Recommendation
Recruitment, Director Responsibilities

Board Manual Taskforce:

Finance Committee

Finance Committee, minutes May meeting cancelled with no quorum

Fund Development Committee

Fund Development Committee, minutes May 16, 2018 DRAFT

There being no further business President Cathy Larson adjourned the meeting at 6:28pm.

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



**THE NEXT CMCF BOARD OF DIRECTORS MEETING,
ANNUAL MEETING & INSTALLATION DINNER**

June 13, 2018 at 5:30 pm at La Palapa Restaurant, Yucca Valley