



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Annual Meeting, Board of Directors
LaPalapa Restaurant, Yucca Valley
June 13, 2018 5:30 pm

In attendance: Cathy Larson, Dean Pieper, Renee Anderson, Barbara Dunn, Jeff Cummings, Sherry Harwin, Elaine Harman, Nancy Huntington, Mary Lombardo, Dean Pieper, Sue Tsuda, Kevin Cosgriff, Mario Villescas, Sandy Smith, Sara Hutson.

Not in attendance: Meredith Plummer, Ginger Cowan, Adriann Miller, Jane Smith, Chuck Uyeda, Marcelino Ryan.

Honorary Board Members in attendance: Owen Gillick

Guests: Cynthia Anderson, Deion Anderson, Bob Coghill, Karen Coghill, Virginia Haddad, Cary Harwin, George Huntington, Timothy Estes, Jim Larson, Lori Cosgriff, Jeff Dunn, Audrey Gillick, Patricia Hutson, Eva Kinsman, Liz Meyer, Heidi Pieper, Cindy Villescas.

Call to Order: 5:57pm by President Cathy Larson.

Public Comment: None

Agenda Approval: Motion to approve the agenda: Renee Anderson; Seconded: Mary Lombardo. Motion approved.

Approval of Minutes: Motion to approve the minutes of the May 21, 2018 meeting: Dean Pieper; Seconded: Sherry Harwin. Motion approved.

Executive Director Report: Presented by Sandy Smith in writing.

Treasurer's Report: Presented in writing.

CMC Superintendent/President's Report: Jeff Cummings thanked everyone for all their hard work of this past year, Due to all their hard work 2017-2018 was a great inaugural year for the Athletic Program and the College would not be where it is without such help and dedication.

Information and Possible Action Items:

- a. Installation of Board Officers, President Sue Tsuda, Vice-President Dean Pieper, Secretary Renee Anderson by CMCCD Trustee Liz Meyer.
- b. Installation of 2017-18 Foundation Board by Liz Meyer.

- c. Presentation by Incoming President Sue Tsuda to outgoing President Cathy Larson for her service to the Foundation as President 2016-2018. Cathy Larson gave a very eloquent speech thanking everyone for their support and hard work.

Next Meeting Information or Possible Action Items:

- a. Finance Committee, Budget 2018-2019
- b. Presidents Committee List

Written Reports/Director Comments:

There being no further business, the meeting adjourned at 7:08pm.

Respectfully submitted,

Sara Hutson, Clerk for the Meeting

And Renee Anderson, Secretary



**The next meeting of the Foundation Board will be July 23, 2107 at 5:30pm
In the Bell Center Community Room.**