



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Huntington Residence on Monday, December 17, 2018

In attendance: Sue Tsuda, Renee Anderson, Kevin Cosgriff, Ginger Cowan, Jeff Cummings, Sherry Harwin, Nancy Huntington, Cathy Larson, Mary Lombardo, Dean Pieper, Marcelino Ryan, Chuck Uyeda, Mario Villescias, Sandy Smith, Sara Hutson.

Not in attendance: Barbara Dunn, Jessica Fairfield, Elaine Harman, Meredith Plummer, Jane Smith.

Honorary Board Members in attendance: Bud Garrett, Owen Gillick.

Guests: none

Call to Order: Sue Tsuda called the meeting to order at 5:34 p.m.

Public Comment: none

Agenda Approval: Motion to approve the agenda as presented: Nancy Huntington moved approval, seconded by Chuck Uyeda. Motion carried.

Approval of Minutes:

Motion to approve the minutes of the November 26, 2018 Board meeting: Chuck Uyeda moved approval of meeting minutes, seconded by Nancy Huntington. Motion carried.

Executive Director Report: Written handout.

Treasurer's Report: Written handout.

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

- Today is the last day of finals and the end of the Fall Semester.
- Jeff's wife Cynthia is in Hawaii, she started her new job last Thursday on Kalua Kona. He will be joining her in Hawaii after his retirement, June 2019.

Information and Possible Action Items:

- A. Real Estate Report – no report.
- B. Fund Development Recommendation:
 - The Fund Development Committee recommends that the Foundation Board host Theatre 29 Opening Night of "The Glass Menagerie" on August 16, 2019. Chuck Uyeda moved to accept the Fund Development's recommendation to host the Theatre 29 opening night of "The Glass Menagerie" on August 16, 2019, seconded by Ginger Cowan. Motion carried.

- The Fund Development Committee recommends that the Foundation Board accept the proposed 2019 Board Calendar.
Chuck Uyeda moved to accept the Fund Development's recommendation to approve the 2019 Board Calendar as presented, seconded by Kevin Cosgriff. Motion carried.

Board Training: none.

Next Meeting Agenda Items

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

Board Development Committee:

- no report.

Board Manual Taskforce

- no minutes.

Finance Committee:

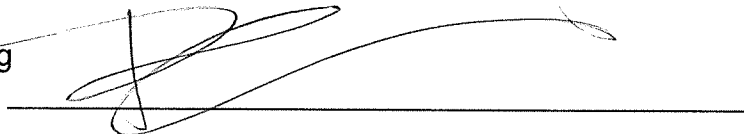
- Minutes of December 10, 2018 meeting.

Fund Development Committee:

- Minutes of December 10, 2018 meeting.

There being no further business President Sue Tsuda adjourned the meeting at 5:40 p.m.

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



The next meeting of the Foundation Board will be January 28, 2019 at 5:30 pm at the Bell Center Community Room.