



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
May 23, 2016

In attendance: Renee Anderson, Jeff Cummings, Sherry Harwin, Stephanie Ince, Cathy Larson, Aryssa Pasinos, Dean Pieper, Jane Smith, Pete Wood, Sandy Smith, Diana Morris

Not in attendance: Karen Coghill, Barbara Dunn, Nancy Huntington, Jean Lundin, Liz Meyer, Meredith Plummer, Lesley Thornburg, Chuck Uyeda.

Honorary Board Members in attendance: none

Guests: none

Call to Order: President Pete Wood called the meeting to order at 5:32pm.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Dean Pieper; Seconded: Renee Anderson. Motion passed.

Approval of Minutes: Motion to approve the minutes of the April 25, 2016 meeting: Dean Pieper; Seconded: Renee Anderson. Motion passed. Cathy Larson, Jane Smith, Aryssa Pasinos and Pete Wood abstained.

Executive Director Report: In addition to her written report, Sandy Smith noted how successful the Alumni BBQ was with close to 100 people in attendance. Both Sandy and Pete Wood complimented Renee Anderson on how well the event was planned and executed.

Treasurer's Report: The financial statements are included in the packet.

Real Estate Report: The Foundation office continues to promote the "Take Your Land to College" campaign.

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

- This week is the final week of classes for Spring semester 2016, culminating in commencement on Thursday evening. This year's graduating class is the largest in CMC history with over 125 students walking.
- Jeff attended Base graduation last week and will attend the RN Pinning Ceremony this week.
- Final interviews were held last week for 4 key positions on campus. Look for announcements within the next two weeks.

Information and Possible Action Items:

- a. The annual Officer Installation and Dinner will be June 15, 2016 at 6pm in the Community Room. This year's event will be a casual Western theme.
- b. Sandy sent an inventory of the 77 scholarships from CMC that are available to students.
- c. The Master Agreement approved by the Board of Trustees on May 12, 2016 was received and filed.
- d. Finance Committee recommendations:
 - The draft budget was discussed and Board members made recommendations to increase areas of fundraising and fees to balance the budget. The budget is tabled until the June meeting when Sandy will present a revised, balanced version.
 - Motion to suspend scholarship for a Greenleaf Scholar as of Sept. 30, 2016: Cathy Larson; Seconded: Jeff Cummings. Motion approved.

Board Training: none

Next Meeting Information or Possible Action Items:

- Installation and annual dinner June 15, 2016
- Approve revised budget
- Appoint Golf Committee chair

Written Reports/Director Comments:

There being no further business, the meeting adjourned at 6:25pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting and
Jean Lundin, Secretary _____

**The annual Installation and Dinner meeting of the Foundation Board will be June 15, 2016 in the
Community Room of the Bell Center**