



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Annual Installation and Meeting, Board of Directors
Community Room, Bell Center
June 15, 2016

In attendance: Renee Anderson, Karen Coghill, Jeff Cummings, Barbara Dunn, Sherry Harwin, Nancy Huntington, Stephanie Ince, Cathy Larson, Jean Lundin, Aryssa Pasinos, Dean Pieper, Jane Smith, Pete Wood, Sandy Smith, Diana Morris

Not in attendance: Liz Meyer, Lesley Thornburg, Chuck Uyeda.

Honorary Board Members in attendance: Bud Garrett, Greg Gilbert.

Guests: See attached list.

Call to Order: President Pete Wood called the meeting to order at 6:50pm. The Pledge of Allegiance was led by Beayahn Carrillo.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Renee Anderson: Seconded: Nancy Huntington. Motion passed.

Approval of Minutes: Motion to approve the minutes of the May 23, 2016 meeting: Cathy Larson; Seconded: Dean Pieper. Approved by consensus.

Executive Director Report: Sandy gave a PowerPoint presentation highlighting the past year and some of the Foundation's biggest accomplishments to date.

Treasurer's Report: The May 2016 financial statements are included in the packet.

Real Estate Report: none

CMC Superintendent/President's Report: Jeff Cummings was happy to report the college's Education Master Plan has been approved by the Board of Trustees. This document will serve to drive the direction of the college and the Foundation.

Information and Possible Action Items:

- a. Approval of revised 2016/2017 balanced budget: Cathy Larson; Seconded; Sherry Harwin. Motion passed.
- b. Greg Gilbert administered the installation of officers and members of the 2016/2017 Foundation Board of Directors.

- c. Departing Board members Chuck Uyeda, Jean Lundin and Aryssa Pasinos were acknowledged. Special recognition and thanks was given to Pete Wood for 3 years of service as President of the Foundation Board. Pete will serve as Vice-President until January 2017.

Board Training: none

Next Meeting Information or Possible Action Items:

- a. New committee chairs and members by President Cathy Larson.

Written Reports/Director Comments:

There being no further business after Jeff Cummings' comments, the meeting adjourned at 7:30pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting and

Nancy Huntington, Secretary _____

The next regular meeting of the Foundation Board will be July 25, 2016 at 5:30pm in the Community Room of the Bell Center

Foundation Annual Dinner and Installation June 15, 2016

#pp	Last Name	First Name
3	Anderson	Renee
2	Baird	Ellen & Guest
1	Carrllo	Beayahn
1	Coghill	Karen
2	Cowan	Ginger & Dean
2	Cummings/Anderson	Jeff & Cynthia
1	Dindio	Michael
1	Dodds	Roshanda
2	Dunn	Jeff & Barbara
2	Garrett/LaMonica	Bud and Ruth
1	Haddad	Virginia
2	Harwin	Cary & Sherry
2	Huntington	George & Nancy
2	Ince/Mattos	Stephanie/Jerry
5	Larson	Cathy & Family
1	Lundin	Jean
1	Morris	Diana
2	Pasinos	Aryssa + Guest
2	Pieper	Dean & Heidi
1	Rogers	Dick
1	Sall	Claudia
2	Smith	Paul & Jane
1	Smith	Sandy
2	Wood	Pete & Barb
1	Plummer	Meredith
1	Hesse	Tim
1	Gilbert	Greg

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