



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
August 22, 2016

In attendance: Renee Anderson, Karen Coghill, Ginger Cowan, Jeff Cummings, Barbara Dunn, Cathy Larson, Liz Meyer, Adriann Miller, Meredith Plummer, Pete Wood, Sandy Smith.

Not in attendance: Sherry Harwin, Nancy Huntington, Stephanie Ince, Dean Pieper, Jane Smith, Lesley Thornburg.

Honorary Board Members in attendance: none

Guests: none

Call to Order: President Cathy Larson called the meeting to order at 5:35 pm.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Liz Meyer; Seconded: Renee Anderson. Motion passed.

Approval of Minutes: Motion to approve the minutes of the July 27, 2016 meeting: Jeff Cummings; Seconded: Barbara Dunn. Motion passed. Liz Meyer, Meredith Plummer abstain.

Executive Director Report: The written report is included in the packet. Sandy Smith mentioned Diana Morris is still out on medical leave with an anticipated return date in mid-Sept.

Treasurer's Report: Investments are not posted yet; there will be a full treasurer's report next month.

Real Estate Report: Last month there was a motion to approve the new note for the Hughes property. Barbara Dunn is still working to find a paralegal to draft the paperwork.

CMC Superintendent/President's Report: Fall semester is underway with a 4% increase in enrollment. One hundred new students were on campus for convocation; Alumni Renee Anderson and Gloria Vasquez gave a great presentation to the group. CMC's sports program is on the front burner. CMC is looking to donate the property on Sierra to the Foundation for disposal.

Information and Possible Action Items:

1. Presidents' Circle Luncheon – August 26 at noon
 - i. To include an update on Foundation; Health Science scholarships including Martie Avels and Deavah C. Woodley presentation. Also announcement about basketball program.
2. Fall Dinner – October 1

- i. Jim Pulliam will be the guest speaker for the dinner.
3. Funding Request – LVN, second read
 - i. Tabled until September
 - ii. Looking to commit Martie Avels Health Science Scholarship revenue and look to CMCCD for other funding sources.
4. Funding Request – Art Department, first read
 - i. Approximately \$9400 in Art Department fund
 - ii. Bring back in September for second read
5. Fund Development Committee Recommendation:
 - i. Motion to approve \$50,000 campaign to establish CMC Athletic Booster Club by Renee Anderson. Second by Karen Coghill. Motion carried unanimously.
 - ii. Motion to approve funding request to provide \$50,000 from Bell Funds for the basketball program by Liz Meyer. Second by Pete Wood. Motion carried unanimously. This funding combined with the \$50,000 raised in the campaign will fund the first year, employ a part-time athletic director and coach in Spring 2017, join a league and develop an instructional program.

Board Training: None

Next Meeting Information or Possible Action Items:

- LVN Funding Request
- Art Department Funding Request
- Bleachers Funding Request

Written Reports/Director Comments:

The November Board meeting will be held on November 28, 2016.

There being no further business, the meeting adjourned at 6:36 pm.

Respectfully submitted,

Sandy Smith, Clerk for the Meeting and

Nancy Huntington, Secretary _____

**The next meeting of the Foundation Board will be September 26, 2016 in the
Community Room of the Bell Center**