



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Library Meeting Room
December 12, 2016 5:30 pm

In attendance: Renee Anderson, Ginger Cowan, Jeff Cummings, Sherry Harwin, Nancy Huntington, Cathy Larson, Mary Lombardo, Adriann Miller, Meredith Plummer, Jane Smith, Pete Wood, Diana Morris, Sandy Smith.

Not in attendance: Karen Coghill, Barbara Dunn, Stephanie Ince, Dean Pieper, Lesley Thornburg.

Honorary Board Members in attendance: none

Guests: Cary Harwin, George Huntington, Deion Anderson, Paul Smith.

Call to Order: Cathy Larson called the meeting to order at 5:34pm and welcomed Mary Lombardo, who replaces Liz Meyer as the Board of Trustees Representative for 2017.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Nancy Huntington; Seconded: Pete Wood. Motion approved.

Approval of Minutes: Motion to approve the minutes of the November 28, 2016 meeting with attendance corrections: Nancy Huntington; Seconded: Renee Anderson. Pete Wood abstained.

Executive Director Report: Sandy Smith reported 14 Booster Charter Memberships left as of the meeting.

Treasurer's Report: Financial reports are in the packet.

Real Estate Report: none

CMC Superintendent/President's Report: Jeff Cummings complimented Sandy on her extra efforts to get to the goal of 100 Charter Booster Club memberships. Jeff also commented on the generosity of the campus personnel and the community during the holidays. The Bell Center bleachers may cost more than originally anticipated.

Information and Possible Action Items:

- a. Casino Night in March, 2017

Board Training: none

Next Meeting Information or Possible Action Items:

- Funding Request for additional money for bleachers
- Booster Club and Athletic Program update

Written Reports/Director Comments: none

There being no further business, the meeting adjourned at 5:50 pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting and
Nancy Huntington, Secretary _____

The next meeting of the Foundation Board will be January 23, 2017 at 5:30pm.