



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room
April 24, 2017 5:30 pm

In attendance: Karen Coghill, Ginger Cowan, Jeff Cummings, Barbara Dunn, Sherry Harwin, Nancy Huntington, Cathy Larson, Mary Lombardo, Dean Pieper, Lesley Thornburg, Pete Wood, Sandy Smith, Diana Morris.

Not in attendance: Jane Smith, Meredith Plummer, Renee Anderson, Adriann Miller.

Honorary Board Members in attendance: none

Guests: Kayla Eberhardt, Chuck Uyeda

Call to Order: 5:35pm by President Cathy Larson.

Public Comment: Chuck Uyeda spoke about the upcoming Golf Tournament.

Agenda Approval: Motion to approve the agenda: Nancy Huntington; Seconded: Sherry Harwin. Motion approved.

Approval of Minutes: Motion to approve the minutes of the March 27, 2017 meeting: Mary Lombardo; Seconded: Sherry Harwin. Pete Wood abstained. Motion approved.

Executive Director Report: Lesley Thornburg and guest Kayla Eberhardt are available to attend the Officer's Spouses Club scholarship reception May 4, 2017. Gene Woodley is anxious to provide another two year Deavah Woodley Memorial RN scholarship beginning fall of 2017 in addition to the one he currently funds. Howl readings have been well attended and are now stuffed with new envelopes requesting donations specific to funding Howl.

Treasurer's Report: The Finance Committee discussed the *Eyes of Freedom* Funding Request contained in the Board packet and is recommending not to fund it due to the high cost and the demanding security requirements.

Real Estate Report: The buyer in her last report accepted the \$60,000 asking price for the Sierra property with \$15,000 down and a note to carry the \$45,000 balance and a balloon payment due in three years. The property is currently in escrow.

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

- The Student Success Center modular building plans are moving forward.
- The Bell Center bleachers have been ordered.
- Graduation is nearing and the guest speaker will be Dr. Keith Curry, CEO of the Compton Center.

- The college is working on a plan to choose an Athletic Program mascot and it will include input from the community as well as staff, faculty and students. The first home basketball game is Nov. 11, 2017.

Information and Possible Action Items:

- a. Motion to not fund the *Eyes of Freedom* exhibit: Nancy Huntington; Seconded: Pete Wood. Motion passed.
- b. Childcare Center lease is up for renewal July 1, 2017. 17 parents have children using the Neverland Childcare Center, most of whom are enrolled in the Student Success Center. The Board is requesting Chelsea Vinson's presence at the May Finance and Board meetings to discuss her long-term business plans and what her expectations are regarding partnering with the college.

Board Training: none

Next Meeting Information or Possible Action Items:

- a. Nominating Committee recommendations and election
- b. Annual Dinner
- c. Golf Tournament recap
- d. Childcare Center lease

Written Reports/Director Comments: The Board sang *Happy Birthday* to Nancy Huntington.

There being no further business, the meeting adjourned at 6:33pm.

Respectfully submitted,

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

The next meeting of the Foundation Board will be May 22, 2107 at 5:30pm in the Community Room.