



**Copper Mountain College Foundation  
Joshua Tree, CA**

**Minutes of the Regular Meeting, Board of Directors  
Bell Center Community Room on Monday, June 24, 2019**

**In attendance:** Sue Tsuda, Chuck Uyeda, Renee Anderson, Ginger Cowan, Liz Alvarez, Mary Jane Binge, Kevin Cosgriff, Sherry Harwin, Nancy Huntington, Cathy Larson, Mary Lombardo, Kris Mitchell, Meredith Plummer, Kristina Suydam, Mario Villescas, John Zaccaria, Sandy Smith.

**Not in attendance:** Barbara Dunn, Jennifer Hawk-Smith, Jeff Cummings, Dean Piper, Marcelino Ryan, Sara Hutson

**Honorary Board Members in attendance:** Elmer T. Garrett.

**Guests:** Deion Anderson, Jolie Alpin, Ovier Alvarez, Mayor Steve Bilderain, Bonnie Bilger, Beth Bogue, Dean Cowan, Greg Gilbert, Candace Gilbert, Heidi Grunt, Cary Harwin, Dominic Heiden, George Huntington, Jim Larson, Carol Miller, Steve Doutt, Yvonna Mullen, Vanessa Reyes, Dawn Rowe, Reuben Schmit, Paul Smith, Cindy Villescas, Michelle Zaccaria.

**Call to Order:** Sue Tsuda called the meeting to order at 6:40 p.m.

**Public Comment:** none

**Agenda Approval:** Motion to approve the agenda: Kevin Cosgriff moved approval of agenda, seconded by Ginger Cowan. Motion carried.

**Approval of Minutes:** Motion to approve the minutes of the May 20, 2019 Board meeting: Nancy Huntington moved approval of meeting minutes, seconded by Chuck Uyeda. Motion carried.

**Treasurer's Report:** Written handout.

**Executive Director's Report:** Written handout.

**CMC Superintendent/President's Report:** CMC Superintendent/President Jeff Cummings was not in attendance due to an emergency medical situation.

**Information and Possible Action Items:**

- A. Installation of Officers and Board members for 2019-20 by CMCCCD Trustee and Foundation Honorary Board Member Greg Gilbert.
- B. Real Estate Report: No report.

- C. CMC Enrichment Scholarship: Chuck Uyeda moved approval of the CMC Enrichment Scholarship, seconded by Renee Anderson. Motion carried.
- D. Recommendation from Finance Committee to accept the audit engagement letter, Messner & Hadley, August 2019: Renee Anderson moved approval, seconded by Chuck Uyeda. Motion carried.
- E. Recommendation from Finance Committee to accept Resolutions: Motion to accept resolutions by Nancy Huntington, seconded by Chuck Uyeda. Motion carried with roll call vote.
  - i. Resolution 19-01 US Bank
  - ii. Resolution 19-02 BNY Mellon Authorization
  - iii. Resolution 19-03 State Board of Equalization
  - iv. Resolution 19-04 Transfer & Sale of Property

Sue Tsuda: yes  
 Chuck Uyeda: yes  
 Renee Anderson: yes  
 Ginger Cowan: yes  
 Liz Alvarez: yes  
 Mary Jane Binge: yes  
 Kevin Cosgriff: yes  
 Barbara Dunn: absent  
 Sherry Harwin: yes  
 Jennifer Hawk-Smith: absent  
 Nancy Huntington: yes  
 Cathy Larson: yes  
 Mary Lombardo: yes  
 Kris Mitchell: yes  
 Dr. Daren Otten: absent  
 Dean Piper: absent  
 Meredith Plummer: yes  
 Marcelino Ryan: absent  
 Kristina Suydam: yes  
 Mario Villescascas: yes  
 John Zaccaria: yes

- F. Childcare Center Update: Motion to table this until August meeting by Chuck Uyeda, seconded by Ginger Cowan. Motion carried.

**Board Training:** Reminder of Board Orientation, August 6, 2019, Bell Center Community Room from 10 am to 4 pm with Lunch provided.

**Director Comments:**

**Next Meeting August 26, 2019 Agenda Items:**

- o Real Estate Report
- o Strategic Plan – Report and Goal Tracking Form

- o Executive Director 2019-2020 Contract - Consideration of 11 month contract
- o Recap 2018-2019 Annual Report
- o Childcare Center Repairs

**Written Reports/Director Comments.....All, as needed**

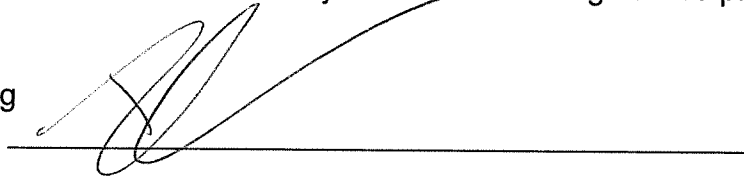
**Board Manual Taskforce:** No report.

**Finance Committee:** Minutes, draft 06-17-19

**Fund Development Committee:** Distributed four tickets to each board member present with an announcement from Chair Renee Anderson to sell your tickets, bring a dessert or a raffle item for the event on August 9, 2019.

There being no further business President Sue Tsuda adjourned the meeting at 7:16 p.m.

Respectfully submitted,  
Sandy Smith, Clerk for the Meeting  
And Renee Anderson, Secretary



**THE NEXT CMCF BOARD OF DIRECTORS MEETING  
August 26, 2019 at Bruce's Place at 5:30pm**