



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

**Minutes of the Regular Meeting, Board of Directors
Bell Center Room 637 on Monday, December 16, 2019**

In attendance: Sue Tsuda, Chuck Uyeda, Renee Anderson, Mary Jane Binge, Jennifer Hawk-Smith, Nancy Huntington, Cathy Larson, Mary Lombardo, Dr. Daren Otten, Dean Pieper, Kristina Suydam, Mario Villescascas, Sandy Smith, Sara Hutson.

Not in attendance: Marcelino Ryan on leave of absence, Ginger Cowan, Liz Alvarez, Kevin Cosgriff, Barbara Dunn, Sherry Harwin, Kris Mitchell, Meredith Plummer, John Zaccaria.

Honorary Board Members in attendance: none

Guests:

Call to Order: President Sue Tsuda called the meeting to order at 5:30 p.m.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Nancy Huntington moved approval of agenda, seconded by Mary Jane Binge. Motion carried.

Approval of Minutes: Motion to approve the minutes of the November 18, 2019 Board meeting: Chuck Uyeda, seconded by Dean Pieper. Mario Villescascas, Nancy Huntington and Mary Lombardo abstained. Motion carried.

Treasurer's Report: Written handout.

Executive Director's Report: Written handout.

Sandy Smith also said that Diana Morris, former Administrative Assistant for the Foundation retires on December 20, 2019, and there is a retirement social at Noon in the breakroom next to the President's Office in Phase 1 on campus.

CMC Superintendent/President's Report: CMC Superintendent/President Dr. Daren Otten. Dr. Daren Otten said he did not have a report but wanted to wish everyone happy holidays.

Information and Possible Action Items:

- A. Real Estate Report: none
- B. Funding Request:
 - i. Copper Mountain College CMC Information Services Department Funding Request for Sympodiums follow-up \$15,911.60. Sandy Smith gave background on approval of \$50,000 for the Sympodiums from the board at the May 20, 2019 board meeting. Daren

Otten said that Information Services Department has received a grant and no longer needed funds from the Foundation.

Board Training: none

Director Comments:

Next Meeting January 27, 2020 Agenda Items:

- o Real Estate Report
- o Ad-hoc Executive Director Evaluation Committee report
- o Board Manual Taskforce Athletic Booster Club Structure report

Written Reports/Director Comments All, as needed

Board Manual Taskforce: No report.

Ad-Hoc Committee for Athletic Booster Club Structure no meeting in December 2019


Finance Committee Minutes, draft December 9, 2019

Fund Development Committee Minutes, draft December 9, 2019

Board Calendars: President’s Circle on February 4, 2020 is being moved to February 6, 2020. The Foundation has been invited to attend the October Festival at Gubler’s Orchids on October 3 & 4, 2020.

There being no further business President Sue Tsuda adjourned the meeting at 5:42 p.m.

Respectfully submitted,
Sara Hutson, Clerk for the Meeting
And Renee Anderson, Secretary



**THE NEXT CMCF BOARD OF DIRECTORS MEETING
January 27, 2020, in the Bell Center Community Room at 5:30 pm**