



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

**Minutes of the Regular Meeting, Board of Directors
Via Zoom Meeting on Wednesday, June 17, 2020**

In attendance: Chuck Uyeda, Renee Anderson, Ginger Cowan, Liz Alvarez, Mary Jane Binge, Kevin Cosgriff, Sherry Harwin, Jennifer Hawk-Smith, Mary Lombardo, Kris Mitchell, Daren Otten, Meredith Plummer, Marcelino Ryan, Kristina Suydam, Mario Villegas, John Zaccaria, Annie Hilderbrand, J. Ovler Alvarez, Ron Sears, Sandy Smith, Sara Hutson.

Not in attendance: Sue Tsuda, Barbara Dunn, Dean Pleper.

Honorary Board Members in attendance: Greg Gilbert

Guests: none

Call to Order: Vice President Chuck Uyeda called the meeting to order at 6:32 pm p.m.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Mario Villegas moved, seconded by Kris Mitchell. Motion carried with a unanimous roll call vote.

Approval of Minutes: Motion to approve the minutes of the May 18, 2020 Board meeting, with corrections to the time that the meeting was called to order to 5:30 pm and correction to the Superintendent/Presidents report in that over 6 million logins was corrected to over 4 million logins, by Mario Villegas, seconded by Kris Mitchell. Motion carried with a roll call vote, all yes except Sherry Harwin abstaining.

Treasurer's Report: Written handout Sandy Smith reviewed with the board.

Executive Director's Report: Written handout. Sandy Smith reviewed with the board.

CMC Superintendent/President's Report: CMC Superintendent/President Dr. Daren Otten: Written handout. Daren Otten reviewed his written handout with the board.

Information and Possible Action Items:

- A. Installation of Officers and Board Members for 2020-2021 by Greg Gilbert
- B. Disclosure of Interest Forms: President Chuck Uyeda asked everyone to please complete, sign, and return to the Foundation office.

- C. Real Estate Report: J. Ovier Alvarez reviewed his written report with the board.
1. APN 0611-181-13 vacant land from Laura Largey. Motion to reject by Ron Sears, seconded by Marlo Villescas. Motion carried with a unanimous roll call vote.
 2. APN 0630-051-55, APN 0630-051-56, APN 0630-051-57 and APN 0630-051-58 vacant land from Victor Nelson. Motion to reject by Ron Sears, seconded by Marlo Villescas. Motion carried with a unanimous roll call vote.
 3. APN 3039-381-06 and APN 3039-381-07 vacant land from Anne Heimlich. Motion to approve by Ron Sears, seconded by Marlo Villescas. Motion carried with a unanimous roll call vote.
 4. APN 0630-281-60 vacant land from Gloria Maidlow. Motion to reject by Ron Sears, seconded by Mario Villescas. Motion carried with a unanimous roll call vote. John Zaccaria asked that J. Ovier Alvarez please include the size of the potential parcel for additional information to the report. Mary Jane Binge requested that J. Ovier Alvarez also add a plat map for each parcel to his report for additional information.
- D. Recommendation from the Finance Committee to accept:
1. Retain new audit company: Kevin Cosgriff discussed the attributes of Jacobson & Jarvis Co. and he stated that he has done his due diligence in recommending the Foundation retain this company for their audits. Motion to retain Jacobson & Jarvis Co by Mary Jane Binge, seconded by Mario Villescas. Motion carried with a unanimous roll call vote.
 2. Budget draft 2020-2021: Sandy Smith reviewed the handout with the board. Motion to accept the budget as presented by John Zaccaria, seconded by Ron Sears. Motion carried with a unanimous roll call vote.
 3. Resolutions: Presented by Sandy Smith.
 - a. Resolution 20-01 Checking Signature: Motion to approve by Ron Sears, seconded by Renee Anderson. Motion carried with a unanimous roll call vote.
 - b. Resolution 20-02 BNY Mellon Authorization: Motion to approve by Ron Sears, seconded by Renee Anderson. Motion carried with a unanimous roll call vote.
 - c. Resolution 20-03 State Board of Equalization: Motion to approve by Ron Sears, seconded by Renee Anderson. Motion carried with a unanimous roll call vote.
 - d. Resolution 20-04 Transfer & Sale of Property: Motion to approve by Ron Sears, seconded by Renee Anderson. Motion carried with a unanimous roll call vote.

Board Training: Board Orientation to be scheduled for August 2020

Director Comments: All attendees introduced themselves and welcomed each other.

Next Meeting May 18, 2020 Agenda Items:

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

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

Board Manual Taskforce: No report.

Ad-Hoc Committee for Athletic Booster Club Structure no meeting

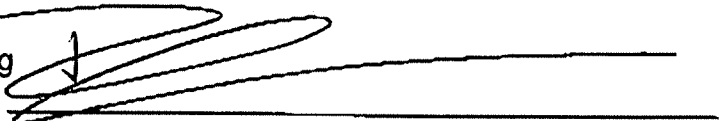
Finance Committee Minutes, draft June 15, 2020

Fund Development Committee Minutes, draft June 15, 2020

Board Calendars: handout.

There being no further business Vice President Chuck Uyeda adjourned the meeting at 7:45 p.m.

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



THE NEXT CMCF BOARD OF DIRECTORS MEETING
August 24, 2020, tentatively held in the Bell Center Community Room at 5:30 pm
(Pending social distancing)