



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

**Minutes of the Regular Meeting, Board of Directors
Via Zoom Meeting on Monday, November 30, 2020**

In attendance: Chuck Uyeda, Marlo Villescas, Renee Anderson, Kristina Suydam, Kevin Cosgriff, Annie Hilderbrand, Mary Lombardo, Kris Mitchell, Daren Otten, Meredith Plummer, Ron Sears, Melynie Schiel, John Zaccaria, Sandy Smith, Sara Hutson.

Not in attendance: J. Ovier Alvarez, Mary Jane Binge, Ginger Cowan, Jennifer Hawk, Marcelino Ryan.

Honorary Board Members in attendance: none

Guests: Kathleen Pratt of Schneider Electric

Call to Order: President Chuck Uyeda called the meeting to order at 5:30 pm.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Marlo Villescas moved, seconded by Kristina Suydam. Motion carried with a unanimous roll call vote.

Approval of Minutes: Motion to approve the minutes of the October 26, 2020 Board meeting: Marlo Villescas moved to accept the minutes as presented, seconded by Kristina Suydam. Motion carried with Mary Lombardo abstaining and a unanimous roll call vote.

Treasurer's Report: Written handout, Kristina Suydam 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 with the board and added that the Spring and Summer 2021 semesters will be online with the Fall 2021 semester being a mix of online and on ground.

Information and Possible Action Items:

- A. Real Estate Report: J. Ovier Alvarez: no report.
- B. Festival of Wreaths recap: Sandy Smith said that everyone, donors and bidders alike, seemed happy with the event and it raised 7,490.00 with 101 bidders, 702 bids on 42 items. Bruce's Place wreath received the people's choice award and Dawn Anderson won the raffle wreath.
- C. Funding 2019-2020 Audit/ IRS 990 Update: Kevin Cosgriff said that Jacobson Jarvis Co. has filed an extension and they are working on completing the Audit and 990 and the board should have at the next board meeting in December after it goes to the Finance Committee at their December meeting. Sandy Smith said that the auditor will not be doing a 2018/2019 comparison as they have not verified the 2018 audit done by the previous auditor.

D. Greenleaf Scholarship Update: Sandy Smith said that the three scholars were surprised and pleased with the offer to continue their education but none has said if they would be accepting the offer. Sandy Smith said that Yvonna Mullen had contacted her and requested approval to take a semester, or two, off (without scholarship compensation) as she is feeling a little overwhelmed. Daren Otten said that he had a great conversation with her and her grades are good and if she does decide to take the time off he sees her going back and completing her degree. He encouraged her to follow through. Reuben Schmit and Vanessa Reyes are on track to graduate spring 2021 and Dejejuanice Brewer is getting B's and C's and is utilizing the campus support services available to students of CMC. The 2021 Greenleaf Scholarship is out and due February 24, 2021.

E. Fund Development Committee Recommendation: To participate in Yucca Valley Sunset Rotary 2021 Dessert Soirée.
Sandy Smith said that with the board approval she will accept their invitation to participate, they are looking at an April 2021 date. Board consensus is to contact them and agree to their proposal.

- F. 20th Anniversary Celebration Ad-Hoc Committee Recommendation
- i. Timeline of 20 Months (March 2021-September 2022) handout
 - ii. Fundraising Options – Guest Kathleen Pratt, Schneider Electric spoke to the Susan Luckie Rellly Solar Project, discussed the vision and how it could fit in with CMC's 20th anniversary. They are hoping to start the project, with CMC Board of Trustee approval, in March 2021 with an approximate 4-month construction phase.

G. Board Training: Giving Tuesday Call to Action 12.1.20: handout

Director Comments: none

Next Meeting December 14, 2020 Agenda Items:


- o Real Estate Report
- o Audit Report/990
- o Ad-Hoc Committee for the CMC 20th Anniversary celebration in 2021
- o Greenleaf Scholars update

Written Reports/Director Comments..... All, as needed
 Ad-Hoc Committee for the CMC 20th Anniversary celebration in 2021, minutes/notes, draft November 9, 2020
 Board Development Committee Minutes, none
 Finance Committee Minutes, draft November 16, 2020
 Fund Development Committee Minutes, draft November 16, 2020

Board Calendars: handout.

There being no further business President Chuck Uyeda adjourned the meeting at 6:11 pm

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



**THE NEXT CMCF BOARD OF DIRECTORS MEETING
 December 14, 2020, Zoom at 5:30 pm (Pending social distancing)**