



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

**Minutes of the Regular Meeting, Board of Directors  
Dr. and Mrs. Otten's, 61295 Pueblo Trail, Joshua Tree, CA 5:30pm  
on Monday, December 13, 2021**

**In attendance:** Chuck Uyeda, Kristina Suydam, Renee Anderson, Kristina Suydam, Mary Jane Binge, Karen Coghill, Kevin Cosgriff, Mary Lombardo, Kris Mitchell, Daren Otten, Ron Sears, John Zaccaria, Sandy Smith, Sara Hutson.

**Not in attendance:** Mario Villescas, J. Ovier Alvarez, Jim Brakebrill, Brandon Burdett, Chelsi Chastain, Ginger Cowan, Annie Hilderbrand, Veno Nathraj, Meredith Plummer, Jeewanjot Singh.

**Honorary Board Members in attendance:** None

**Guests:** Gail Uyeda, Deion Anderson, Bob Coghill, Rene Otten, Michelle Zaccaria.

**Call to Order:** President Chuck Uyeda called the meeting to order at 5:37 pm.

**Public Comment:** Chuck Uyeda said Happy birthday to John Zaccaria.

**Agenda Approval:** Motion to approve the agenda: Mary Jane Binge moved, seconded by Kristina Suydam. Motion carried.

**Approval of Minutes:** Motion to approve the minutes of the November 29, 2021 Board meeting: Kevin Cosgriff moved to accept the minutes as presented, seconded by Karen Coghill. Motion Carried with Mary Lombardo and Daren Otten abstaining.

**Treasurer's Report:** Written handout, Kristina Suydam reviewed with the board.

**Executive Director's Report:** Written handout. Sandy Smith reviewed with the board. Sandy Smith said that an art scholarship has been started by Emily Silver in Professor Cathy Allen's name, who is retiring at the end of this month, and seeded with \$1,000.00. The CMC Board of Trustees' had confirmed faculty emeritus status to Cathy Allen at the last board meeting. Sandy Smith will send out a link to the scholarship along with a video of a recent interview with Cath Allen regarding her life, her art and her cancer.

**CMC Superintendent/President's Report:** Written handout. Daren Otten reviewed with the board. Happy Holidays and Happy New Year good health and happiness. Board Of Trustees' have approved a district map which will now go to the Board of Governors and subsequently the County Registrars and the State and starting in 2022 there will be two incumbent seats up for election and in 2024 all seats will be up for election. The Board of Trustees' also

reorganized and Mary Lombardo is incoming Board President and Trustee Greg Gilbert will be the Foundation Representative. There will also be a new student representative to the Foundation Board as Annie Hilderbrand is graduating at the end of this semester.

**Information and Possible Action Items:**

- A. Committees for Spring 2022 Events to start convening in January 2022
- Alumni Association Casino Nite – Chair Renee Anderson, event March 12, 2022
  - Athlete Booster Golf Tournament – Chair Mario Villescascas, event April/May 2022
  - 20<sup>th</sup> Anniversary - Coming of Age Gala – Chair Kris Mitchell, event September 2022
- If you are interested on being on any of these committees please let the office or chair know.

**Board Training: Presidents' Circle** – none.

**Director Comments:**

**Mary Jane Binge:** Merry Christmas everybody, Happy New Year, Happy Holidays.

**Sandy Smith:** There will be a Yucca Valley Chamber Mixer at the CMC Bell Center on February 16<sup>th</sup> at 5:00 pm before the basketball game at 6:00 pm, there will be finger food.

**Next Meeting January 24, 2022 Agenda Items:**

- Real Estate Report
- 20<sup>th</sup> Anniversary
- IRS Form 990 Draft

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

**Athletic Booster Subcommittee** Minutes, draft none

**Board Development Committee** Minutes, none

**Finance Committee** Minutes, draft December 6, 2021

**Fund Development Committee** Minutes, draft December 6, 2021

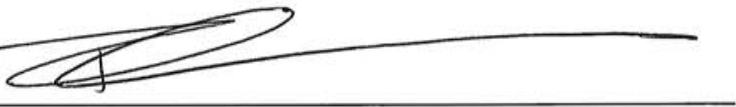
**Real Estate Subcommittee** Minutes, none

**Board Calendars:** handout

Board Meeting Calendar(s): President Chuck Uyeda presented along with the 2021-2022 Basketball updated schedules.

There being no further business President Chuck Uyeda adjourned the meeting at 5:50 pm

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



**THE NEXT CMCF BOARD OF DIRECTORS MEETING  
January 24, 2022, Bell Center Community Room, 5:30pm**