



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

**Minutes of the Regular Meeting, Board of Directors
Bell Center Community Room on Monday, April 25, 2022**

In attendance: Chuck Uyeda, Mario Villescascas, Renee Anderson, Kristina Suydam , J. Ovier Alvarez, Mariah Banerjee, Mary Jane Binge, Jim Brakebill, Brandon Burdett, Chelsi Chastain, Karen Coghill, Kevin Cosgriff, Ginger Cowan, Greg Gilbert, Kris Mitchell, Daren Otten, Meredith Plummer, Ron Sears, Jeewanjot Singh, John Zaccaria, Sara Hutson, Sandy Smith.

Not in attendance: Veno Nathraj.

Honorary Board Members in attendance: None

Guests: None

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: Kristina Suydam moved, seconded by Kevin Cosgriff. Motion carried.

Approval of Minutes: Motion to approve the minutes of the March 28, 2022 Board meeting: Kevin Cosgriff moved, seconded by Mario Villescascas. Motion carried.

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

Executive Director's Report: Written handout. Sandy Smith highlighted and reviewed upcoming events with RSVP dates with the board.

CMC Superintendent/President's Report: Written handout. Daren Otten reviewed with the board. Daren Otten thanked all Foundation Board Members who attended the Yucca Valley Sunset Rotary Dessert Soiree and helped raise \$11,000 for CMC students. Daren Otten said that the Foundation office will be moving up to the 100 quad, into the current HR offices as they will be moving into the Bell Center. This will allow the Veteran's Resource Center to expand into the current Foundation office space. The picture is of Daren Otten joining in the festivities of the Student Spirit Week for Pie the President, the students are hoping to make it an annual event with funds raised for the opportunity to hit him with a "pie" of whip cream, chocolate sauce, and sprinkles. CMC's commencement ceremony will be held on campus on May 26, 2022.

Information and Possible Action Items:

- A. Real Estate Report : J. Ovier Alvarez: no report
- B. Form 700 reminder: Chuck Uyeda, President: handout. Please complete and return to Sara Hutson before you leave tonight.
- C. Yucca Valley Sunset Rotary Fundraiser to benefit CMCF update: Sandy Smith reiterated what Daren Otten said in his Superintendent/President report and said it was a good event. If you see any Rotarians thank them, it goes a long way.
- D. Nominating Committee: Mario Villescas, Chair: The next nominating committee is May 16, 2022, and they will be bringing the slate of officers and board members to the next meeting for approval.
- E. Golf Scramble: Mario Villescas, Chair: handout. This event is being held on June 4, 2022, at Hawk's Landing and is live on the website for sponsors and golfers to sign up. Sandy Smith has a board, get a sticker for contributing. Still needed are golf teams, sponsors, and prizes. The next golf committee meeting is Wednesday, April 27 at 5:30 in the LMR, please attend for more information.
- F. Foundation Board Installation: Is being held on June 27, 2022, our regular board meeting day in the Bell Center Community room at 5:30 pm. There will be dinner and the theme is Pirates. Sandy Smith will forward the invitation via email, please RSVP, the cost is \$20.00 per person.
- G. Foundation Board Annual Self Evaluation results: handout. Sandy Smith reviewed with the board, 9 board members completed the survey. Sandy Smith is hoping to review and pare the questions down to 4 or so for future surveys. Please let Sandy Smith know if there is something you would like to discuss or have questions about. She and Sara Hutson are here to support the board. Sandy Smith will be doing training modules over the summer.

Board Training: CMCCD Districts: handout

Sandy Smith reviewed with the board and Daren Otten said the reason this is important is the CMCCD Trustees are moving from at large to districting, per CARB law and he hopes to see the CMCF Board do the same with their representation. The bylaws for the Foundation call for 6 dependent (CMC representatives to the board) and 7 independent (community members) there are currently 6 dependent and 15 independent on the board. The nominating committee is working on wording to comply with this change and is hoping to have two from each district on the Foundation board.

Director Comments:

Chelsi Chastain: You are all invited to the Campus Experience Advisory Board on May 6th. Please let me know if you would like to attend.

Greg Gilbert: On April 30th the Academic Senate is hosting a conference "What is Really Real" Distinguishing Fact From Opinion with some wonderful speakers in the 100 quad.

Sandy Smith: Please RSVP for the Greenleaf Scholarship presentation on May 12 at 5:30 pm in the Bell Center.

Next Meeting April 25, 2022 Agenda Items:

- o Real Estate Report
- o 20th Anniversary
- o Slate of Officers from Nominating Committee

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

Athletic Booster Subcommittee Minutes, draft none

Board Development Committee Minutes, draft none

Finance Committee Minutes, draft April 18, 2022

Fund Development Committee Minutes, draft April 18, 2022

Real Estate Subcommittee Minutes, draft none

Board Calendars: handout

Board Meeting Calendar(s) and invitations: President Chuck Uyeda presented, please RSVP for an event you would like to attend.

There being no further business President Chuck Uyeda adjourned the meeting at 6:10 pm

Respectfully submitted,

Sara Hutson, Clerk for the Meeting

And Renee Anderson, Secretary



**THE NEXT CMCF BOARD OF DIRECTORS MEETING
May 23, 2022, Bell Center Community Room, 5:30pm**