



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

**Minutes of the Regular Meeting, Board of Directors  
Bell Center Community Room on Monday, May 23, 2022**

**In attendance:** Chuck Uyeda, Renee Anderson, Kristina Suydam, Mary Jane Binge, Jim Brakebill, Chelsi Chastain, Karen Coghil, Kris Mitchell, Daren Otten, Ron Sears, Sandy Smith, Sara Hutson.

**Not in attendance:** Mario Villescas, J. Ovier Alvarez, Mariah Banerjee, Brandon Burdett, Kevin Cosgriff, Ginger Cowan, Greg Gilberg, Veno Nathraj, Meredith Plummer, Jeewanjot Singh, John Zaccaria.

**Honorary Board Members in attendance:** None

**Guests:** None

**Call to Order:** President Chuck Uyeda called the meeting to order at 5:31 pm.

**Public Comment:** None

**Agenda Approval:** tabled, no quorum

**Approval of Minutes:** tabled to next meeting

**Treasurer's Report:** Written handout.

**Executive Director's Report:** Written handout.

**CMC Superintendent/President's Report:** Written handout.

**Information and Possible Action Items:**

- A. Real Estate Report : J. Ovier Alvarez: no report
- B. Nominating Committee recommendation: Mario Villescas, Chair: handout. Tabled to next meeting.
  - 1. Accept 2022-2023 Slate of Officers and Members
  - 2. Update SOP: handout.
    - a. Sec C 7.7 Ad hoc, nominating
    - b. Sec C 7.2 Board Member Recruitment
- C. Finance Committee recommendation: handout. Tabled to next meeting.
  - 1. accept 2022-2023 Budget Draft
- D. Athletic Boosters Golf Scramble: Mario Villescas, Chair: no report.
- E. Foundation Board Installation RSVP's: handout.

**Board Training: Cycle of Fundraising:** handout

**Director Comments:**

**Sandy Smith:** You are invited to pizza night at Professor Jim Powells to recognize the CMC Coding Club, please see invitation. Please RSVP for the June Board Meeting and Installation Dinner, please see invitation.

**Next Meeting April 25, 2022 Agenda Items:**

- o Real Estate Report
- o 20<sup>th</sup> Anniversary
- o Nominating Committee: Slate of Officers
- o Nominating Committee update SOP recommendation
- o Installation of 2022-2023 Board
- o Finance Committee recommendation: accept 2022-2023 Budget Draft

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

**Athletic Booster Subcommittee** Minutes, draft none

**Board Development Committee** Minutes, draft none

**Finance Committee** Minutes, draft May 16, 2022

**Fund Development** Committee Minutes, draft May 16, 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 5:39 pm

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



**THE NEXT CMCF BOARD OF DIRECTORS MEETING and INSTALLATION DINNER  
June 27, 2022, Bell Center Community Room, 5:30pm**