



F O U N D A T I O N

AGENDA

ANNUAL MEETING
of the
BOARD of DIRECTORS
June 19, 2008
7:00 A.M. ~ Crafton Center

MISSION STATEMENT: The mission of the Crafton Hills College Foundation is to promote gifts for the support and enhancement of quality education at Crafton Hills College and, thus, fulfill the needs of the community which the college serves. Gifts are applied to scholarships, to improve the facilities and instructional equipment for both vocational and academic enrichment, and for supporting those disciplines which best serve the students and community.

1. Call to Order (Don Nydam)
2. Opening Comments (Don Nydam)
3. Our Vision (Gloria Harrison)
4. Minutes of the Regular Meeting of March 20, 2008
5. Financials
 - (a) Treasurer's Report (Win Carl)
 - (b) Gifts to College ~ *See Enclosed Report*
 - (c) Balance Sheet Previous Year Comparison
 - (d) Financial Recap
6. Elections
 - (a) Election of Officers
 - (b) Election of Board Members
7. The Board (Don Nydam)
 - (a) Our Involvement – Gala – Graduation
 - (b) Board Retreat

8. Development (Cheryl Bardowell)
Development Report
9. Other
10. Adjournment (Don Nydam)

Next Meeting Date: September 18, 2008