



F O U N D A T I O N

AGENDA – Amended March 12

REGULAR MEETING
of the
BOARD of DIRECTORS
March 19, 2009 ~ 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 & Opening Comments (Don Nydam)
2. Welcome & Introduction
3. Minutes of the meeting on December 11, 2009
4. College Happenings (Gloria Harrison)
5. The Gala – our Roles
6. Development Report (Cheryl Bardowell)
 - (a) Update re: California Community College Scholarship Endowment (Osher Initiative)
 - (b) Title V Co-op endowment match
 - (c) Gala sponsorships
7. Financials
 - (a) Treasurer's Report (Win Carl)
 - (b) Gifts to College ~ *See Enclosed Report*
 - (c) Balance Sheet Previous Year Comparison
 - (d) Financial Recap
8. Other
9. Adjournment (Don Nydam)

Next Meeting Date: Thursday, June 18, 2009