



F O U N D A T I O N

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
September 18, 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)
2. Our Vision and Our Causes (Gloria Harrison)
 - (a) Student Book Program
 - (b) Student Scholarships
 - (c) Campus Beautification
4. Minutes of the meeting of June 19, 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. Plans for 2008 (Cheryl Bardowell)
Dates and Events
7. The Board (Don Nydam)
 - (a) Our Commitment
 - (b) Our involvement
 - (c) Prospective board member – Joanna Averitt, Trust Officer, First American Trust

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

Next Meeting Date: December 11, 2008