



F O U N D A T I O N

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
Thursday, December 11, 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 & Opening Comments (Don Nydam)
2. Welcome & Introduction of New Board Member, Joanna Averett
3. Minutes of the meeting on September 18, 2008
4. Our Vision (Gloria Harrison)
5. Development Report (Cheryl Bardowell)
6. Financials
 - (a) Treasurer's Report (Win Carl)
 - (b) Gifts to College ~ *See Enclosed Report*
 - (c) Balance Sheet Previous Year Comparison
 - (d) Financial Recap

7. The Board (Don Nydam)
 - (a) Our Commitment
 - (b) Our involvement

8. Other

9. Adjournment (Don Nydam)

Next Meeting Date: Thursday, March 19, 2009