



F O U N D A T I O N

## AGENDA

REGULAR MEETING  
of the  
BOARD of DIRECTORS  
March 18, 2010  
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. College Happenings – (Gloria Harrison)
3. Minutes of the Meeting of December 10, 2009
4. Financials
  - (a) Treasurer’s Report (Win Carl)
  - (b) Gifts to College ~ *See Enclosed Report*
  - (c) Balance Sheet Previous Year Comparison
  - (d) Financial Recap
5. Directors’ Workshop
  - (a) Mission Statement
  - (b) Strategic Plan
    - Charlie Ng
    - Marie Alonzo
6. Gala / Fun Time – Resource Development Report (Cheryl Bardowell)
  - (a) \$100,000 Goal
  - (b) San Manuel Gift

(c) Gala Sponsorship Updates

(d) Board Involvement - Status

7. The Board (Don Nydam)

(a) Matrix / New Directors

(b) Stepping Down

- Patrick Fite

- Mick Gallagher

8. Upcoming Dates of Note

\* March 31 Joint Foundation Board Development Dinner - *See Enclosed Memo*

\* April 5 Executive Committee Meeting – 7:30 AM - Inland Valley Bank

\* April 17 Annual Gala Dinner & Auction

9. Other

10. Adjournment (Don Nydam)

Next Meeting Date: ANNUAL MEETING - Thursday, June 17 – 7:00 A.M. – Crafton Center