



AGENDA
ANNUAL MEETING
of the
BOARD of DIRECTORS
June 17, 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 that 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 March 18, 2010
4. Board Projects – Don Nydam
5. Financials – Gene Wood
 - (a) Treasurer’s Report
 - (b) Gifts to College ~ *See Enclosed Report*
 - (c) Balance Sheet Previous Year Comparison
 - (d) Financial Recap
 - (e) Proposed Budget – fiscal year ending June 30, 2011

6. Elections

(a) Election of Directors

Term expiring in 2010 - re-election to 3-year term: Gloria Harrison

(b) Election of Officers

7. The Board (Don Nydam)

(a) Our Commitment

(b) Our Involvement

(c) Self-evaluation and Decision

(d) Strategic Planning Update

(e) Authorized signers on Foundation accounts

9. Development (Cheryl Bardowell)

(a) Gala Re-Cap

(b) Foundation Audit

(c) President's Circle – fund designation: Foundation Operations

(d) Planned/Major Giving – management fees

10. Other

Adjournment (Don Nydam)

Next Meeting Date: September 16, 2010