



F O U N D A T I O N

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
September 17, 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 (Don Nydam)
2. Opening Comments & Introductions (Don Nydam)
New Directors: Drew Gagner & Bob Temple
3. Campus News (Gloria Harrison)
Report on Emergency Textbook Loan Fund
4. Minutes of the meeting of June 18, 2009
5. Treasurer's Report (Win Carl)
 - (a) Gifts to College ~ *See enclosed Report*
 - (b) Balance Sheet Previous Year Comparison
 - (c) Financial Recap
 - (d) Title V Endowment match funds received Aug. 17 ~ *See enclosed Directive*

6. Resource Development Report (Cheryl Bardowell)

- (a) Osher Grant check received Aug. 17
- (b) Naming of Facilities Policy/Crafton Hills College ~ *See enclosed Draft*
- (c) SAVE THE DATE – Annual Gala Dinner & Auction – April 17, 2010

7. The Board (Don Nydam)

- (a) Our Commitment
- (b) Our Involvement

8. Other

9. Adjournment (Don Nydam)

Next Meeting Date: Thursday, December 10, 2009, at 7:00 A.M.