



F O U N D A T I O N

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
DECEMBER 10, 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 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 (Don Nydam)
2. Opening Comments (Don Nydam)
3. Our Vision (Gloria Harrison)
4. Minutes of the meeting of September 17, 2009
5. Projects & Dollars
 - (a) Books \$150,000.00 (*combined total of a, b & c*)
 - (b) EOPS *
 - (c) DSPS **
 - (d) Science Department Supplies \$ 32,500.00 (*see enclosure*)

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. Development Report (Cheryl Bardowell)

- (a) CRD Benefactor Award
- (b) Heritage Society Tea

8. The Board (Don Nydam)

- (a) Our Commitment
- (b) Our involvement

9. Other

Adjournment (Don Nydam)

Next Meeting Date: March 18, 2010

* **Extended Opportunity Programs and Services (EOPS)** provides support services to California Community College students who are educationally and/or economically disadvantaged.

** **Disabled Students Program and Services (DSPS)** The DSPS program provides support services, specialized instruction, and educational accommodations to students with disabilities so that they can participate as fully and benefit as equitably from the college experience as their non-disabled peers.