



Crafton Hills College Foundation

*Enhancing Educational Excellence*

DECLARATION OF MAILING  
of the  
NOTICE of **ANNUAL MEETING**  
of the  
BOARD OF DIRECTORS

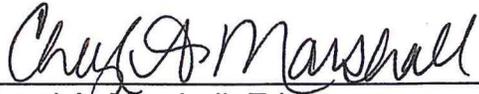
The undersigned hereby certifies that she is the Secretary of the above-named Foundation and that on June 13, 2013, she caused to be mailed (postage prepaid to each member of the Board of Directors of said Foundation at each such Director's address as same appears on the records of the Foundation) the following described document:

**Notice of Annual Meeting  
of the Board of Directors**  
to be held on  
**Thursday, June 20, 2013, at 3:00 p.m.**

and that a true copy of said document is attached hereto and made a part of this Declaration.

I declare under penalty of perjury that the foregoing is true and correct.

EXECUTED on June 13, 2013, at Yucaipa, California.

  
\_\_\_\_\_  
Cheryl A. Marshall, Ed.D.



Crafton Hills College Foundation

*Enhancing Educational Excellence*

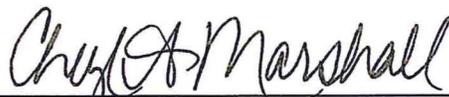
**NOTICE**  
of  
**ANNUAL MEETING**  
of the  
**BOARD OF DIRECTORS**

To: DIRECTORS of the CRAFTON HILLS COLLEGE FOUNDATION

Please take notice that the Annual Meeting of the Board of Directors of the Crafton Hills College Foundation will be held

**THURSDAY, JUNE 20, 2013, at 3:00 P.M.**  
at **CRAFTON HILLS COLLEGE, LEARNING RESOURCE CENTER, ROOM #226**

Dated: June 13, 2013

  
Cheryl A. Marshall, Ed.D.



*Enhancing Educational Excellence*

**AGENDA**

*ANNUAL MEETING* of the BOARD of DIRECTORS  
June 20, 2013 ~ 3:00 p.m.  
**CHC Learning Resource Center, Room 226**

**VISION STATEMENT:** To become a major partner in funding educational excellence.

- 1. Call to Order & Opening Comments** - David Raley, President
- 2. College Happenings** – Cheryl Marshall  
Gifts to College ~ *See Enclosed Report*
- 3. Approval of Minutes** of the meeting of March 21, 2013
- 4. Financial Report** – Charlie Ng, Chief Financial Officer
  - (a) Approve revised Investment Policy Statement
  - (b) Update on Krasovec Trust
- 5. Annual Meeting** – David Raley
  - (a) Election of Directors - re-election to 3-year terms – expiring in 2016 (may entertain motion to elect full slate)

Gloria Macías Harrison	Lillian Vasquez (initial term)
William M. Nassar	Tommi Ng (initial term)
Billy Lindsey (initial term)	Sam Irwin (initial term)
  - (b) Election of Officers (may entertain motion to elect full slate)

President.....	David Raley
Vice President.....	Don Nydam
Secretary.....	Cheryl Marshall
Chief Financial Officer.....	Mike Strong

(c) Designate Signers on Foundation accounts, any TWO of which will be required to transact Foundation business (requires Motion of Approval):

- i. Cheryl Marshall
- ii. David Raley
- iii. Mike Strong

**6. Development – Karen Childers**

(a) Forms:

- i. Whistleblower Protection Policy
- ii. Conflict of Interest Policy
- iii. Individual Assessment – corresponds to Individual Director’s Agreement. see instructions at the bottom.
- iv. Affiliations

(b) Gala Summary

**7. Other – Calendar of meeting dates, times & location for 2013 - 2014**

**Adjournment**

**Celebration of Board Directors**