



Enhancing Educational Excellence

AGENDA

MEETING of the BOARD of DIRECTORS
Sept. 19, 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
 - Approve Sam Irwin as CHC Foundation representative for Citizens Bond Oversight Committee

- 2. College Happenings** – Cheryl Marshall
 - Gifts to College ~ *See Enclosed Report*

- 3. Approval of Minutes** of the meeting of June 20, 2013

- 4. Financial Report** – Mike Strong, Chief Financial Officer
 - (a) Krasovec spending policy
 - (b) Unrestricted spending policy
 - (c) Investment update
 - (d) Foundation Budget 2013-14

- 5. Development** – Karen Childers
 - (a) Presidential Inauguration
 - (b) Friends of CHC Foundation
 - (c) Strategic Plan Committee membership
 - i. Team lead, convener
 - (d) Approve receipt of:
 - i. Community Stories grant from CalHumanities, \$10,000
 - ii. Way of Wellbeing grant from Bringing Theory to Practice, \$1000

- 6. Others**

CHC Marketing Director Donna Hoffmann will be at the meeting to take photos including a group photo of the Foundation Board.

Adjournment