



*Enhancing Educational Excellence*

AGENDA

ANNUAL MEETING of the BOARD of DIRECTORS  
June 18, 2015 ~ 3:00 p.m.  
LRC 226, Crafton Hills College

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

**1. Call to Order & Opening Comments** - David E. Raley, President

**2. Approval of Minutes of the meeting of March 19, 2015**

**3. Presentation**

**4. Reports**

(a) Subcommittees

- i. Strategic Planning – Sam Irwin
- ii. Fundraising – Cheryl Marshall
- iii. Investments – Mike Strong

(a) Community Relations and Resource Development Update – Michelle Riggs

**5. Action Agenda**

(a) Financial Update – Mike Strong

- i. Approve 2015-2016 Budget

(b) Election of Directors – re-election to 3-year terms – expiring in 2018 (may entertain motion to elect full-slate)

Cheryl Cox  
Gordon Clopine  
Cheryl Marshall  
Mike Strong  
Betty Jo Wood

(c) Election of Officers (may entertain motion to elect full-slate)

President..... Sam Irwin  
Vice President..... Daniel Bahner  
Secretary..... Cheryl Marshall  
Chief Financial Officer..... Mike Strong

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

- i. Cheryl Marshall
- ii. Mike Strong
- iii. Sam Irwin

- (e) Appointment of Aaron Burgess, new Student Senate President as Foundation Director to replace outgoing Student Senate President Crystal Sultzbaugh

**6. Annual Meeting Forms and Agreements**

- (a) Whistleblower Protection Policy
- (b) Conflict of Interest Policy
- (c) Individual Assessment – corresponds to Individual Director's Agreement.
- (d) Affiliations

**7. Discussion Items**

**8. Other:**

- (a) Calendar of Events
- (b) Board Roster
- (c) Parking Permits

**9. Adjournment**