



AGENDA
ANNUAL MEETING
of the
BOARD of DIRECTORS
June 18, 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 & Opening Comments (Don Nydam)
Introduction of Neil Derry, Supervisor, Third District, San Bernardino County
2. College Happenings (Gloria Harrison)
3. Minutes of the meeting of March 19, 2009
4. Board Projects – Books & Classes (Don Nydam)
5. Financials (Win Carl)
 - (a) Treasurer's Report
 - (b) Gifts to College ~ *See Enclosed Report*
 - (c) Balance Sheet Previous Year Comparison
 - (d) Financial Recap
 - (e) Proposed Budget – fye June 30, 2010

6. Elections

(a) Election of Directors

- i. Current directors whose terms expire 2009 – to renewing 3-year terms
- ii. Proposed new directors – to 3-year terms

(b) Election of Officers

7. The Board (Don Nydam)

(a) Our Commitment

(b) Our Involvement

(c) Self-evaluation and Decision

(d) Board Retreat

9. Development (Cheryl Bardowell)

(a) Conflict of Interest Policy

(b) Foundation Audit

(c) One & Five Year Plans

10. Other

Adjournment (Don Nydam)

Next Meeting Date: September 17, 2009