



F O U N D A T I O N



AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
March 15, 2012 ~ 7:00 A.M.

CHC Cafeteria

MISSION STATEMENT: *Enhancing Educational Excellence*

1. **Call to Order & Opening Comments** – Pres. Don Nydam
2. **College Happenings** – Gloria Harrison
 - Gifts to the College – *See Enclosed Report*
3. **Minutes** of the meeting of December 8, 2011
4. **Gala** –
5. **Chief Financial Officer's Report** – Charlie Ng
6. **Resource Development Report** – Karen Childers
 - \$40 for 40
7. **The Board** – Don Nydam
 - (a) Board member commitment
 - (b) Board member cultivation
 - (c) Luncheon for potential board members
8. **Other** -
9. **Upcoming Dates of Note**
 - March 31 – Annual Foundation Gala Dinner & Auction
 - April 19 Gloria's Retirement Party
 - May 18 – CHC Scholars Convocation
 - May 25 – CHC Commencement
 - June 21 – Foundation Annual Meeting
 - July 1 – Gloria Harrison retires
10. **Adjournment**

Next Meeting Date: ANNUAL MEETING – Thursday, June 21 – 7:00 A.M.