



F O U N D A T I O N



AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
December 8, 2011 - 7:00 A.M.
CRAFTON HILLS COLLEGE 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 September 15, 2011
4. Chief Financial Officer's Report – Charlie Ng
5. Strategic Plan Update - Charlie Ng
 - Committees
 - Responsibilities
6. Fund-raising Goals and Objectives – Don Nydam
7. Resource Development Report - Cheryl Bardowell
8. Upcoming Dates of Note
Annual Gala Dinner & Auction – March 31, 2012 – NOS “Renaissance Ballroom”
9. Other –
10. Adjournment – Don Nydam



Next Meeting Date: REGULAR MEETING - Thursday, March 15, 2012 – 7:00 A.M.
CRAFTON HILLS COLLEGE CAFETERIA