



AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
September 15, 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 June 16, 2011
4. Chief Financial Officer's Report – Charlie Ng
Budget 2011-2012
5. Strategic Plan Update - Charlie Ng / Marie Alonzo
6. Fund-raising Goals and Objectives – Don Nydam
7. Resource Development Report - Cheryl Bardowell
 - (a) Audit – fye June 30, 2011
 - (b) Krasovec Gift
 - (c) Estate Planning Day on Campus – Friday, October 21
 - (d) Ten acre parcel
 - (e) Whistleblower & Conflict of Interest Policies
8. Upcoming Dates of Note –
 - o October 14, Friday – “Movie Night” – free, outdoor event on campus
 - o October 21, Friday morning – Estate Planning Symposium on campus
 - o March 31, 2012, Saturday - Annual Gala Dinner and Auction at NOS
9. Other –
10. Adjournment – Don Nydam

Next Meeting Date: REGULAR MEETING - Thursday, December 8, 2011 – 7:00 A.M.
CRAFTON HILLS COLLEGE CAFETERIA