



## Enhancing Educational Excellence

### AGENDA

ANNUAL MEETING of the BOARD of DIRECTORS  
June 21, 2012 ~ 7:00 A.M.

**TOTALLY KIDS – 1720 Mountain View Ave, Loma Linda**

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

1. **Call to Order & Opening Comments** - Don Nydam
2. **College Happenings** – Gloria Harrison  
Gifts to College ~ *See Enclosed Report*
3. **Approval of Minutes** of the meeting of March 15, 2012
4. **Financial Report** – Charlie Ng, Chief Financial Officer
  - (a) Budget – fiscal year ending June 30, 2013
  - (b) Investment Strategy
5. **Annual Meeting** – Don Nydam
  - (a) Election of Directors - re-election to 3-year terms – expiring in 2015 (may entertain motion to elect full slate)

Don Nydam	Gordon Clopine
Gene Wood	Cheryl Cox
Lynn Baldi	Judi Battey
Bob Temple	Cheryl Marshall (initial term)
Betty Jo Wood (initial term)	
  - (b) Election of Officers (may entertain motion to elect full slate)

President.....	David Raley
Vice President.....	Don Nydam
Secretary.....	Cheryl Marshall
Chief Financial Officer.....	Charlie Ng
  - (c) Appointed Position:

Assistant Secretary.....	Kelly Bingham (staff)
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(d) Consideration of Prospective Directors

1. Doug Padgett – CEO, Totally Kids, Loma Linda
2. Sam Erwin – City Clerk, Redlands

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

1. Cheryl Marshall
2. Charlie Ng
3. David Raley
4. Mike Strong

**6. Friends of the College**

- (a) Luncheon, September 18 – Hilton San Bernardino
- (b) Structure/Membership - Past, present, prospective Directors; District retirees; and/or Donors.
- (c) Purpose – to further the Vision of the Foundation through extended outreach and networking

**7. Development – Karen Childers**

- (a) Gala Re-Cap
- (b) Whistleblower Protection Policy – Updated documents to be signed by all
- (c) Conflict of Interest Policy – Updated documents to be signed by all
- (d) Financial Review & Audit
- (e) Campaign for Summer 2013
- (f) Foundation Annual Report

**8. Other – Announcement of meeting dates, times & location for 2012 - 2013**

**Adjournment**

