



Enhancing Educational Excellence

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
March 21, 2013 ~ 3:00 P.M.
LRC 226, Crafton Hills College

- 1. Call to Order & Opening Comments** - David Raley
- 2. Approval of Minutes of the meeting of December 6, 2012**
- 3. College Happenings** – Cheryl Marshall
 - Gifts to College - *See Enclosed Report*
 - New Staff: Assistant Director of Resource Development
- 4. Financial Report** – Charlie Ng, Chief Financial Officer
 - Balance Sheets
 - Review Financial Statements and Independent Accountants' Review Report for Year Ended 6/30/12
 - Investment Manager: Merrill Lynch
- 5. Development** – Karen Childers
 - Update on Campaign for Summer Session 2013
 - Gala 2013
- 6. Accept NEH Grant – Arabic Studies** – David Raley
- 7. Accept Art Work Donation** – David Raley
- 8. Board Membership Forms** – All

9. Strategic Plan – Don Nydam

10. Adjournment

Next Meeting Date: Thursday, June 20, 2013 at 3:00 p.m., LRC, Room 226

Optional Activity after the meeting: True Colors

Are you a blue, green, orange or gold? True Colors is a fun look at how our personalities interact with each other at home and in the workplace. Find out how your mix of colors affects your world! The interactive activity will last about 45 minutes and include True Colors cards.