



## *Enhancing Educational Excellence*

### **AGENDA**

*MEETING* of the BOARD of DIRECTORS  
March 20, 2014 ~ 3:00 p.m.  
LRC 226, Crafton Hills College

- 1. Call to Order & Opening Comments** - David E. Raley, President
  - (a) Accept resignation of Lynn Bogh Baldi
  - (b) Congratulations to Don Nydam
  
- 2. College Happenings** – Cheryl A. Marshall, College President  
Gifts to College ~ *See Enclosed Report*
  
- 3. Approval of Minutes** of the meeting of December 5, 2013
  
- 4. Strategic Directions** – Cheryl A. Marshall  
Using feedback from the February 5<sup>th</sup> Foundation Board retreat as a backdrop, Dr. Marshall will discuss the College's strategic directions, progress toward objectives, the Foundation Board's role in achieving objectives, and the Foundation Strategic Plan.
  
- 5. Resource Development** – ORDG
  - (a) Annual Report
  - (b) Gala
  - (c) Alumni
  
- 6. Financial Report** – Mike Strong, Chief Financial Officer
  
- 7. Consideration to Revise By-Laws** – David E. Raley  
Consideration to revise Crafton Hills College Foundation By-Laws to add the Crafton Hills College Student Senate President as a voting Director.

### **8. Others**

#### **Adjournment**

Optional activity: Gala basket assembly