

# Executive Committee

**Tuesday, January 8, 2019  
7:30 AM  
Law Offices of William Nassar**

## Attendees:

- |                                      |                                      |   |                                       |
|--------------------------------------|--------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Bill Nassar | <input type="checkbox"/> Kevin Horan | <input type="checkbox"/> David Raley    | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> Sam Irwin   | <input type="checkbox"/> Mike Strong | <input type="checkbox"/> Michelle Riggs |                                       |

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening Comments (Bill) Welcome – Dr. Kevin Horan	
Old Business	Approval of Exec Comm Meeting Notes- 11/13/18	
Continuing Business	MOU with District – Meeting 11/19/18 Friends Luncheon	
New Business	Presidential Investiture Gala Resignation from Brooke Duncan	
Reports	Budget (Mike)  Crafton Hills College (Mike & Rebecca)  Resource Development (Michelle) New Gifts: <ul style="list-style-type: none"> <li>• \$10,000 Scholarships Paramedic and EMT</li> </ul> How the Foundation supported the College this month: <ul style="list-style-type: none"> <li>• Transfer Application Fee Waivers</li> <li>• EOPS Holiday Celebration</li> <li>• Honors Program</li> <li>• Music Performances</li> <li>• Art Gallery Guest Speakers</li> <li>• Food for STEM center week before finals</li> <li>• CHC Employee Holiday Party</li> </ul>	
Adjourn	Closing Comments (Bill)	
Next Meeting	February 12, 2019 7:30AM	

## UPCOMING EVENTS:

- 2/1/19 3PM – CHC Presidential Investiture Ceremony and Reception
- 3/30/19 6PM – CHC Garden Party Gala