

## CHC Foundation Executive Committee Meeting

Monday, May 5, 2025 8:00 a.m. CCR-233

<input type="checkbox"/> Phong Nguyen	<input type="checkbox"/> Leslie Wessels	<input type="checkbox"/> Carrie Audet
<input type="checkbox"/> Amy Minjares	<input type="checkbox"/> June Yamamoto	<input type="checkbox"/> Michelle Riggs
<input type="checkbox"/> David Avila	<input type="checkbox"/> Kevin Horan	<input type="checkbox"/>
<input type="checkbox"/> Wynona Duvall	<input type="checkbox"/> Mike Strong	<input type="checkbox"/>
<input type="checkbox"/> Barbara Smith	<input type="checkbox"/> Bill Nassar	<input type="checkbox"/>

### Agenda

**Mission Statement:** The Crafton Hills College Foundation is dedicated to cultivating meaningful relationships and raising funds that remove barriers, enhance opportunities, and empower students to strengthen our community.

TOPIC	DISCUSSION	FURTHER ACTION																																																																														
Call to Order	Opening comments (Dr. Nguyen)																																																																															
New Business	<ul style="list-style-type: none"> <li>A. Approval of Exec meeting notes 4-7-25</li> <li>B. Recommendation from Finance Committee for Audit/990 FYE June 30, 2025.</li> <li>C. Recommendation from Finance Committee for Budget Adoption of FY 25/26</li> <li>D. Review Brent Hunter contract continuation for July 1, 2025 – June 30, 2026.</li> </ul>																																																																															
Continuing Business	<ul style="list-style-type: none"> <li>A. Review Full Board Agenda / Retreat for June and Strategic Plan Activity</li> <li>B.</li> <li>C. Sponsor-A-Seat Update</li> </ul> <table border="1"> <thead> <tr> <th></th> <th>\$ per seat</th> <th>reserved</th> <th>total pledged</th> <th># to sell</th> <th>\$ to sell</th> </tr> </thead> <tbody> <tr> <td>Row A</td> <td>\$ 1,000.00</td> <td>10</td> <td>\$ 10,000.00</td> <td>8</td> <td>\$8,000</td> </tr> <tr> <td>Row B</td> <td>\$ 1,000.00</td> <td>8</td> <td>\$ 8,000.00</td> <td>10</td> <td>\$10,000</td> </tr> <tr> <td>Row C</td> <td>\$ 1,000.00</td> <td>12</td> <td>\$ 12,000.00</td> <td>6</td> <td>\$6,000</td> </tr> <tr> <td>Row D</td> <td>\$ 750.00</td> <td>5</td> <td>\$ 3,750.00</td> <td>13</td> <td>\$9,750</td> </tr> <tr> <td>Row E</td> <td>\$ 750.00</td> <td>5</td> <td>\$ 3,750.00</td> <td>13</td> <td>\$9,750</td> </tr> <tr> <td>Row F</td> <td>\$ 750.00</td> <td>0</td> <td>\$ -</td> <td>18</td> <td>\$13,500</td> </tr> <tr> <td>Row G</td> <td>\$ 750.00</td> <td>0</td> <td>\$ -</td> <td>18</td> <td>\$13,500</td> </tr> <tr> <td>Row H</td> <td>\$ 750.00</td> <td>0</td> <td>\$ -</td> <td>18</td> <td>\$13,500</td> </tr> <tr> <td>Row J</td> <td>\$ 750.00</td> <td>0</td> <td>\$ -</td> <td>18</td> <td>\$13,500</td> </tr> <tr> <td>Row L</td> <td>\$ 750.00</td> <td>2</td> <td>\$ 1,500.00</td> <td>0</td> <td>\$0</td> </tr> <tr> <td>Row M</td> <td>\$ 500.00</td> <td>10</td> <td>\$ 5,000.00</td> <td>10</td> <td>\$5,000</td> </tr> <tr> <td>Row N</td> <td>\$ 500.00</td> <td>1</td> <td>\$ 500.00</td> <td>18</td> <td>\$9,000</td> </tr> </tbody> </table>		\$ per seat	reserved	total pledged	# to sell	\$ to sell	Row A	\$ 1,000.00	10	\$ 10,000.00	8	\$8,000	Row B	\$ 1,000.00	8	\$ 8,000.00	10	\$10,000	Row C	\$ 1,000.00	12	\$ 12,000.00	6	\$6,000	Row D	\$ 750.00	5	\$ 3,750.00	13	\$9,750	Row E	\$ 750.00	5	\$ 3,750.00	13	\$9,750	Row F	\$ 750.00	0	\$ -	18	\$13,500	Row G	\$ 750.00	0	\$ -	18	\$13,500	Row H	\$ 750.00	0	\$ -	18	\$13,500	Row J	\$ 750.00	0	\$ -	18	\$13,500	Row L	\$ 750.00	2	\$ 1,500.00	0	\$0	Row M	\$ 500.00	10	\$ 5,000.00	10	\$5,000	Row N	\$ 500.00	1	\$ 500.00	18	\$9,000	
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	<b>Totals:</b>	<b>54</b>	<b>\$ 45,000.00</b>	<b>168</b>	<b>\$120,500</b>		
Reports	A. Crafton Hills College – Kevin Horan B. Finance – Mike Strong C. Development – Michelle Riggs						
Upcoming Events	A. <b>Next Full Board Meeting</b> – June 5, 2025 – 4:00 p.m. B. <b>Next Executive Committee Meeting</b> – August 4, 2025 – 8:00 a.m. CCR-233.						
Adjourn	Closing Comments – Dr. Nguyen						

**Other Dates:**

Other Foundation Events/Meetings:

10/16/25 – 5:30 p.m. – Field of Dreams Fundraiser

Other Campus Events:

5/8/25 – 6 p.m. – EOPS Graduation

5/14/25 – 2 p.m. – Veteran’s Coin Presentation

5/14/25 – 5 p.m. – Transfer Student Celebration

5/21/25 – 5 p.m. – CNA Graduation

5/22/25 – 5 p.m. – Fire Academy Graduation

5/23/25 – 10 a.m. Rehearsal 5 p.m. Commencement – 1<sup>st</sup> bachelor’s degree awards

5/27/25 – 4 p.m. and 6 p.m. – EMT Graduation (Last Event in PAC!)

6/5/25 – 6 p.m. – Rad Tech Graduation (ARMC)