

# CHC Foundation Executive Committee Meeting

Monday, August 4, 2025 8:00 a.m. CCR-233

<input type="checkbox"/> Amy Minjares	<input type="checkbox"/> Leslie Wessels	<input type="checkbox"/> Carrie Audet
<input type="checkbox"/> Wynona Duvall	<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"/> James Cortz	<input type="checkbox"/> Mike Strong	<input type="checkbox"/>
<input type="checkbox"/> Barbara Smith	<input type="checkbox"/> Phong Nguyen	<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 (Amy Minjares)																																																																																											
New Business	A. Approval of Exec meeting notes 5-5-25 and 6-23-25 B. Accept resignation from Celeste Reid - Review terms spreadsheet and discuss strategies for bringing on additional Foundation Board members. C. Review Full Board Agenda for September D. Gala Update																																																																																											
Presentation	A. Angel Rodriguez - Associate Vice Chancellor, Government Relations & Strategic Communications																																																																																											
Continuing Business	A. Sponsor-A-Seat Update <table><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>10</td><td>\$ 10,000.00</td><td>8</td><td>\$10,000</td></tr><tr><td>Row C</td><td>\$ 1,000.00</td><td>13</td><td>\$ 13,000.00</td><td>5</td><td>\$6,000</td></tr><tr><td>Row D</td><td>\$ 750.00</td><td>7</td><td>\$ 5,250.00</td><td>11</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>11</td><td>\$ 5,500.00</td><td>8</td><td>\$4,000</td></tr><tr><td>Row N</td><td>\$ 500.00</td><td>2</td><td>\$ 1,000.00</td><td>17</td><td>\$8,500</td></tr><tr><td>Row P</td><td>\$ 500.00</td><td>1</td><td>\$ 500.00</td><td>18</td><td>\$9,000</td></tr><tr><td>Totals:</td><td>61</td><td>\$ 50,500.00</td><td>160</td><td>\$119,000</td><td></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	10	\$ 10,000.00	8	\$10,000	Row C	\$ 1,000.00	13	\$ 13,000.00	5	\$6,000	Row D	\$ 750.00	7	\$ 5,250.00	11	\$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	11	\$ 5,500.00	8	\$4,000	Row N	\$ 500.00	2	\$ 1,000.00	17	\$8,500	Row P	\$ 500.00	1	\$ 500.00	18	\$9,000	Totals:	61	\$ 50,500.00	160	\$119,000		
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Reports	<p>A. Crafton Hills College – Kevin Horan</p> <p>B. Finance – Mike Strong</p> <p>New Investment Manager and Draft Investment Policy Statement</p> <p>Audit Update</p> <p>C. Development – Michelle Riggs</p>	
Upcoming Events	<p>A. <b>Next Full Board Meeting</b>– Septmber 4, 2025 – 4:00 p.m.</p> <p>B. <b>Next Executive Committee Meeting</b>- October 6, 2025 – 8:00 a.m. CCR-233.</p> <p>C. <b>SPECIAL Executive Committee Meeting</b> – October 20, 2025 – 8:00 a.m. ZOOM – One agenda item -- Review audit.</p>	
Adjourn	Closing Comments (Amy Minjares)	

**Other Dates:**

Other Foundation Events/Meetings:

**08/06/25** – 5 p.m. – President’s Circle Champagne Toast PAC and Elaine S. Rosen Music Room Naming Ceremony.

**08/14/25** – 10 a.m. – Scholarship Reception

**09/12/25** – 5 p.m. - President’s Circle Champagne Toast EC and Barbara L. Smith Event Center Naming Ceremony

**09/19/25** – 1 p.m. – PAC Ribbon Cutting

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

Other Campus Events:

**08/12/25** – 2 p.m. – Roadrunner Rally

**08/19/25** – 6 p.m. – EMT Graduation

**08/22/25** – 6 p.m. – Paramedic Graduation

**09/18/25** – 2 p.m. – Multicultural Center Ribbon Cutting