

**CHC Foundation  
Board of Directors Meeting**

**Thursday September 4, 2025  
Crafton Hills College – LRC-226**

|                                                             |                                                |                                                     |
|-------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Amy Minjares (Pres)                | <input type="checkbox"/> Alicia Gyllenhammer   | <input type="checkbox"/> Natalie Lopez (AS Pres)    |
| <input type="checkbox"/> Wynona Duvall (1 <sup>st</sup> VP) | <input type="checkbox"/> Chris Markarian       | <input type="checkbox"/> Meridyth McLaren (AS Pres) |
| <input type="checkbox"/> David Avila (VP)                   | <input type="checkbox"/> William Nassar        | <input type="checkbox"/> Karen Peterson (CS Pres)   |
| <input type="checkbox"/> James Cortz (VP)                   | <input type="checkbox"/> Colin Northcutt       | <input type="checkbox"/> Jared Shaw (SS Pres)       |
| <input type="checkbox"/> Barbara Smith (VP)                 | <input type="checkbox"/> Robert Pettiford      | <input type="checkbox"/> Michelle Riggs             |
| <input type="checkbox"/> Leslie Wessels (VP)                | <input type="checkbox"/> Celeste Reid          | <input type="checkbox"/> Carrie Audet               |
| <input type="checkbox"/> June Yamamoto (VP)                 | <input type="checkbox"/> Rich Sessler          | <input type="checkbox"/> Brent Hunter               |
| <input type="checkbox"/> Kevin Horan (Sec)                  | <input type="checkbox"/> Mike Smith            | <input type="checkbox"/> Ericka Paddock             |
| <input type="checkbox"/> Mike Strong (CFO)                  | <input type="checkbox"/> Mark Snowwhite        | <input type="checkbox"/> Delmy Spencer              |
| <input type="checkbox"/> Phong Nguyen (Past Pres)           | <input type="checkbox"/> Rosaura Solis-Parsons | <input type="checkbox"/> Keith Wurtz                |
| <input type="checkbox"/> Gloria Harrison                    | <input type="checkbox"/> Lillian Vasquez       | <input type="checkbox"/> Cyndie St. Jean            |

**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  | Amy Minjares, Foundation President – Welcome and opening remarks.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |           |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| Presentation   | Student?<br>Gala                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |           |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| Ice-Breaker    | ?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |           |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| New Business   | New Investment Policy Statement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |           |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| Consent Agenda | <p>The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or guest in attendance may request that any item be removed from this section and considered individually to allow discussion.</p> <p>a. Approve Minutes of the 6-5-25 meeting.</p> <p>b. Accept the resignation of Celeste Reid effective 9/30/25 and express gratitude for her service as a Foundation Director since 9/29/2022.</p> <p>c. Accept donations \$2,500 and above:</p> <table> <thead> <tr> <th>Date</th> <th>Donor</th> <th>Fund</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>6/17/2025</td> <td>Barbara Smith</td> <td>Endowment</td> <td>\$35,000</td> </tr> <tr> <td>6/23/2025</td> <td>Kiwanis Yucaipa</td> <td>Scholarships</td> <td>\$6,000</td> </tr> <tr> <td>7/11/2025</td> <td>Found CCC</td> <td>Schol/Em grants</td> <td>\$125,000</td> </tr> <tr> <td>7/24/2025</td> <td>Greek</td> <td>Greek Endowment</td> <td>\$200,000</td> </tr> <tr> <td>7/25/2025</td> <td>J Burton Grant</td> <td>EOPS</td> <td>\$2,500</td> </tr> </tbody> </table> | Date            | Donor     | Fund | Amount | 6/17/2025 | Barbara Smith | Endowment | \$35,000 | 6/23/2025 | Kiwanis Yucaipa | Scholarships | \$6,000 | 7/11/2025 | Found CCC | Schol/Em grants | \$125,000 | 7/24/2025 | Greek | Greek Endowment | \$200,000 | 7/25/2025 | J Burton Grant | EOPS | \$2,500 |  |
| Date           | Donor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Fund            | Amount    |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| 6/17/2025      | Barbara Smith                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Endowment       | \$35,000  |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| 6/23/2025      | Kiwanis Yucaipa                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Scholarships    | \$6,000   |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| 7/11/2025      | Found CCC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Schol/Em grants | \$125,000 |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| 7/24/2025      | Greek                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Greek Endowment | \$200,000 |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| 7/25/2025      | J Burton Grant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | EOPS            | \$2,500   |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| Reports        | a. Crafton Hills College - Kevin Horan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |           |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |
| Upcoming Dates | a. Next Full Board Meeting – Thursday, December 4, 2025, at 4 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                 |           |      |        |           |               |           |          |           |                 |              |         |           |           |                 |           |           |       |                 |           |           |                |      |         |  |

|             |                                                          |  |
|-------------|----------------------------------------------------------|--|
| Adjournment | a. Amy Minjares, Foundation President – Closing remarks. |  |
|-------------|----------------------------------------------------------|--|

#### SAVE-THE-DATE: Upcoming Foundation Events

- **September 12, 2025**, 5pm – President's Circle Champagne Toast and Naming of Barbara L. Smith Event Center
- **September 19, 2025**, 1pm – Public Grand Opening of the new Finkelstein Performing Arts Center
- **October 16, 2025**, 5:30 pm – Field of Dreams Annual Fundraiser

#### Upcoming Foundation Meetings

- **September 16, 2025**, 9 am – Gala planning meeting (Gala Committee)
- **October 6, 2025**, 8 am – Executive Committee Meeting (Executive Committee)
- **October 9, 2025**, 4 pm – Finance Committee Meeting (Finance Committee)
- **October 20, 2025**, 8 am - Executive Committee Meeting (Executive Committee) - ZOOM
- **October 28, 2025**, 8 am – Alumni Committee Meeting (Alumni Committee)
- **October 30, 2025**, 9 am – Debrief on gala (All Foundation Directors)
- **December 4, 2025**, 4 pm – Foundation Board Meeting (All Foundation Directors)