

CHC Foundation Executive Committee Meeting

Monday, January 12, 2026 8:00 a.m. Foundation Office

<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"/> Jenny Cunvong
<input type="checkbox"/> David Avila	<input type="checkbox"/> Kevin Horan	<input type="checkbox"/> Michelle Riggs
<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 11-3-25 meeting. B. Accept Resignation from Robert Pettiford effective 12/31/25. His term was through 6/30/26. He was elected on 9/5/24. C. Accept Gift Agreement with Margie Orland to name the Michael Orland San Manuel Fire Department Engine Bay. D. Review March Board Agenda.																																																																																																	
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></th> </tr> </thead> <tbody> <tr> <td><i>Row A</i></td> <td>\$ 1,000.00</td> <td>13</td> <td>\$14,000</td> <td>4</td> <td>\$4,000</td> </tr> <tr> <td><i>Row B</i></td> <td>\$ 1,000.00</td> <td>18</td> <td>\$18,000</td> <td>0</td> <td>\$0</td> </tr> <tr> <td><i>Row C</i></td> <td>\$ 1,000.00</td> <td>18</td> <td>\$18,000</td> <td>0</td> <td>\$0</td> </tr> <tr> <td><i>Row D</i></td> <td>\$ 750.00</td> <td>10</td> <td>\$7,500</td> <td>8</td> <td>\$6,000</td> </tr> <tr> <td><i>Row E</i></td> <td>\$ 750.00</td> <td>10</td> <td>\$7,500</td> <td>8</td> <td>\$6,000</td> </tr> <tr> <td><i>Row F</i></td> <td>\$ 750.00</td> <td>3</td> <td>\$2,250</td> <td>15</td> <td>\$11,250</td> </tr> <tr> <td><i>Row G</i></td> <td>\$ 750.00</td> <td>3</td> <td>\$2,250</td> <td>16</td> <td>\$11,250</td> </tr> <tr> <td><i>Row H</i></td> <td>\$ 750.00</td> <td>1</td> <td>\$750</td> <td>17</td> <td>\$12,750</td> </tr> <tr> <td><i>Row J</i></td> <td>\$ 750.00</td> <td>1</td> <td>\$750</td> <td>17</td> <td>\$12,750</td> </tr> <tr> <td><i>Row K</i></td> <td>\$ 750.00</td> <td>5</td> <td>\$3,750</td> <td>13</td> <td>\$9,750</td> </tr> <tr> <td><i>Row L</i></td> <td>\$ 750.00</td> <td>2</td> <td>\$1,500</td> <td>16</td> <td>\$12,000</td> </tr> <tr> <td><i>Row M</i></td> <td>\$ 500.00</td> <td>13</td> <td>\$6,500</td> <td>6</td> <td>\$3,000</td> </tr> <tr> <td><i>Row N</i></td> <td>\$ 500.00</td> <td>8</td> <td>\$4,000</td> <td>11</td> <td>\$5,500</td> </tr> <tr> <td><i>Row P</i></td> <td>\$ 500.00</td> <td>1</td> <td>\$500</td> <td>18</td> <td>\$9,000</td> </tr> <tr> <td>Totals:</td> <td>107</td> <td>\$87,250</td> <td>132</td> <td>\$91,250</td> <td></td> </tr> </tbody> </table>		\$ per seat	reserved	total pledged	# to sell		<i>Row A</i>	\$ 1,000.00	13	\$14,000	4	\$4,000	<i>Row B</i>	\$ 1,000.00	18	\$18,000	0	\$0	<i>Row C</i>	\$ 1,000.00	18	\$18,000	0	\$0	<i>Row D</i>	\$ 750.00	10	\$7,500	8	\$6,000	<i>Row E</i>	\$ 750.00	10	\$7,500	8	\$6,000	<i>Row F</i>	\$ 750.00	3	\$2,250	15	\$11,250	<i>Row G</i>	\$ 750.00	3	\$2,250	16	\$11,250	<i>Row H</i>	\$ 750.00	1	\$750	17	\$12,750	<i>Row J</i>	\$ 750.00	1	\$750	17	\$12,750	<i>Row K</i>	\$ 750.00	5	\$3,750	13	\$9,750	<i>Row L</i>	\$ 750.00	2	\$1,500	16	\$12,000	<i>Row M</i>	\$ 500.00	13	\$6,500	6	\$3,000	<i>Row N</i>	\$ 500.00	8	\$4,000	11	\$5,500	<i>Row P</i>	\$ 500.00	1	\$500	18	\$9,000	Totals:	107	\$87,250	132	\$91,250		
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Reports	A. Crafton Hills College – Kevin Horan B. Finance – Mike Strong																																																																																																	

	C. Development – Michelle Riggs	
Upcoming Events	A. Next Full Board Meeting and Social – March 5, 2026 – 4:00 p.m. – 5:30 p.m. B. Next Executive Committee Meeting – February 2, 2026 – 8:00 a.m.	
Adjourn	Closing Comments (Amy Minjares)	

Foundation Events/Meetings:

1/27/26 4 p.m. – Alumni Committee Meeting
 1/29/26 4 p.m. – Finance Committee Meeting **NEW DATE**
 1/31/26 3 p.m. – Michael Orland Naming Ceremony **NEW EVENT**
 2/2/26 8 a.m. – Executive Committee Meeting
 2/12/26 9 a.m. – Gala Committee Meeting
 3/5/26 4 p.m. – Full Board Meeting
 4/2/26 – President’s Circle Magic Night and Dinner
 4/25/26 – Run for the Hills 5K – Athletics Fundraiser **NEW EVENT**
 SAVE THE DATE – 10/1/26 – Annual Fundraiser – Bright Nights, Brighter Futures!

Other Campus Events: