



Enhancing Educational Excellence

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
September 20, 2012 ~ 3:00 P.M.

Room 226, Learning Resource Center, Crafton Hills College

- 1. Call to Order & Opening Comments** - David Raley
- 2. College Happenings** – Cheryl Marshall
Gifts to College ~ *See Enclosed Report*
- 3. Approval of Minutes** of the meeting of June 21, 2012
- 4. Financial Report** – Charlie Ng, Chief Financial Officer
 - (a) Budget – fiscal year ending June 30, 2013
 - (b) Investment Strategy
- 5. Friends of the College**
 - (a) Luncheon, September 18 – Hilton San Bernardino
- 6. Development** – Karen Childers
 - (a) Calendar of Events 2012-2013
 - (b) Campaign for Summer Session 2013
- 7. Accept donation of fine engine from Cal Fire** – David Raley
- 8. Donate fire engine to SBCCD** – David Raley
- 9. Other – Board Membership Forms**
- 10. Adjournment**

Next Meeting Date: Thursday, December 6, 2012 – 3:00 p.m., LRC, Room 226