



Enhancing Educational Excellence

AGENDA

Quarterly MEETING of the BOARD of DIRECTORS

March 3, 2016 ~ 3:00 p.m.

LRC 226, Crafton Hills College

VISION STATEMENT: To become a major partner in funding educational excellence.

1. Call to Order & Opening Comments - Sam Irwin, President

2. Consent Agenda

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.

a. Approve Minutes of the December 3, 2015 meeting.

b. Adopt Strategic Plan 2016-2021 with review at March 2017 Board Meeting

3. Reports

a. College Update – Cheryl Marshall

Communication tools – Cheryl Marshall

b. Budget/Financial Update – Mike Strong

c. Community Relations & Resource Development Report – Michelle Riggs
Gala update

4. Old Business

5. Unfinished Business

6. New Business

a. Consideration to elect Bill Nassar as Vice-President to replace Dr. Daniel Baher

b. Consideration to approve new Foundation Director, Peter King

c. Consideration to approve new Foundation Director, Rashid Mosavin

d. Consideration of Committee membership and establishment of ad-hoc committees for 2016-17

Standing Committees

○ Executive

○ Investment

○ Scholarship

○ Events

Proposed Ad-Hoc Committees

○ Artwork

- Athletics
- Budget
- Bylaws

7. Other

8. Adjournment

Upcoming Dates:

- Annual Gala March 19, 2016: 6-10PM
- Quarterly Board Meeting June 2, 2016: 3-4:30PM