



Enhancing Educational Excellence

AGENDA
Annual MEETING of the BOARD of DIRECTORS
September 15, 2016 - 4:00 -5:30 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 June 2, 2016 meeting
- b. Approve Averill Scholarship Gift Agreement
- c. Approve use of new letterhead
- d. Approve letter of engagement to prepare Audit and Tax Returns for Year Ending June 30, 2016.

3. Reports

- a. Ad-Hoc and Standing Committee Reports
 - Artwork – Robert Visconti and Olga Forester – 10 minutes
 - Executive Committee – Sam Irwin – 10 minutes
- b. College Update – Wei Zhou – 10 min
- c. Financial Update – Mike Strong – 10 minutes
 - Budget Report
 - Investment Report
- d. Community Relations & Resource Development Report – Michelle Riggs – 10 min

4. Unfinished Business

- a. Authorize the Artwork Ad-hoc Committee permission to auction, sell, or donate artwork in a manner most financially beneficial to the Foundation

5. New Business

- a. Approve Proposal to continue Professional Service contract with Brent Hunter through October 2017.

6. Communication Items

- a. Friends Luncheon – 5 minutes

b. Endowment Activity – Mike Strong – 15 minutes

7. Other

8. Adjournment

Upcoming Dates:

- Friends of CHC Luncheon October 21, 2016 11:30AM-1:00PM
- Give BIG! San Bernardino County November 29, 2016 24 hour
- Quarterly Board Meeting December 15, 2016 4-5:30PM
- CHC Annual Gala March 18, 2017 6-10PM