

CHC Foundation Board of Directors Quarterly Meeting

**Thu. Dec. 15, 2016
4:00 p.m.
Olga Forester Home**

Attendees:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Sam Irwin (President) | <input type="checkbox"/> Jan Leja (Dir.) | <input checked="" type="checkbox"/> Robert Visconti (Dir.) | <input checked="" type="checkbox"/> Rebecca Warren-Marlatt (Staff) |
| <input type="checkbox"/> William Nassar (Vice Pres.) | <input checked="" type="checkbox"/> William Lindsey (Dir.) | <input checked="" type="checkbox"/> Betty Jo Wood (Dir.) | <input checked="" type="checkbox"/> Michelle Riggs (Staff) |
| <input checked="" type="checkbox"/> Wei Zhou (Secretary) | <input checked="" type="checkbox"/> Amy Minjares (Dir.) | <input checked="" type="checkbox"/> Denise Hoyt (Dir.) | <input checked="" type="checkbox"/> Carrie Audet (Staff) |
| <input checked="" type="checkbox"/> Mike Strong (CFO) | <input checked="" type="checkbox"/> Rashid Mosavin | <input checked="" type="checkbox"/> Ben Gamboa (Dir.) | <input checked="" type="checkbox"/> Brent Hunter (presenter) |
| <input type="checkbox"/> Donna Ferracone (Dir.) | <input checked="" type="checkbox"/> Tommi Ng (Dir.) | <input checked="" type="checkbox"/> Amber Snow (Dir.) | |
| <input checked="" type="checkbox"/> Olga Forester (Dir.) | <input type="checkbox"/> David Raley (Dir.) | <input checked="" type="checkbox"/> Bryan Reece (Staff) | |
| <input checked="" type="checkbox"/> Gloria Macias Harrison (Dir.) | <input type="checkbox"/> Mike Smith (Dir.) | <input type="checkbox"/> Ericka Paddock (Staff) | |
| <input checked="" type="checkbox"/> Peter King (Dir.) | <input type="checkbox"/> Lillian Vasquez (Dir.) | <input type="checkbox"/> Donna Hoffmann (Staff) | |

TOPIC	DISCUSSION	FURTHER ACTION
Date/Time	Thursday, December 15 th , 4:00pm	
Call to Order & Opening Comments	Sam Irwin called meeting to order at 4:12pm Welcome to all to Forester home	
Consent Agenda	Consent agenda motioned for approval by Robert Visconti and it was seconded by Billy Lindsey. Vote passed by majority. No discussion. <ul style="list-style-type: none"> Approve Minutes of September 15, 2016 meeting Approve Beitscher Scholarship Gift Agreement Approve new Foundation Director Phuong Nguyen Approve Dr. Luis Gomez Charitable Gift Annuity 	
Reports		
College Update, Wei Zhou	<ul style="list-style-type: none"> Crafton is busy with First Responders, EMTs, Fire Academy and Paramedic graduations Growth at Crafton is still the #1 priority Currently working closely with Yucaipa and Redlands school districts to encourage students to attend Crafton Currently collaborating with Yucaipa and Redlands school districts, as well as 4-year universities to offer more opportunities for Crafton students to transfer. For example, the University of Redlands would offer scholarships, guaranteed admission and preferential treatment for housing for students transferring from Crafton. Crafton is continuing to move forward with the College Promise, Innovations Grant and other opportunities for students Farewell announcement to Bryan Reece, who has accepted a position as President at Norco College. 	
Financial Update	Written report provided by Mike Strong	
Community Relations & Resource Development,	Written report provided by Michelle Riggs Thank you to Jim and Olga Forester for hosting the Board Meeting and Holiday Party to follow.	
Adjournment	Meeting adjourned at 4:23pm	
Upcoming Dates	Next Board Meeting: March 2 nd , 2017, 4:00pm – 5:30pm CHC Annual Gala: March 18, 2017, 6:00pm – 10:00pm	