



Enhancing Educational Excellence

AGENDA
Annual MEETING of the BOARD of DIRECTORS
March 2, 2017 - 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. Presentation – Educational Master Plan/Facilities Master Plan – Ben Gamboa, Denise Allen-Hoyt, Mike Strong

3. 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 15, 2016 meeting
- b. Approve Interest Distribution Policy and Procedure
- c. Approve new board member, Brooke Duncan
- d. Approve \$5,000 unrestricted grant from Small Business Development Corporation of Orange County
- e. Approve \$5,000 donation from Majestic Realty Foundation to support the Veterans Resource Center
- f. Approve Donation of 1991 Beck Fire Engine/Pumper from City of Yucaipa and Donate to Crafton Hills College to be utilized for training purposes by the Fire Academy
- g. Approve and file the Independent Auditor's Report and 990's for Fiscal Year ending 6/30/2016.

4. Reports

- a. Ad-Hoc and Standing Committee Reports
 - Gala – Michelle Riggs – 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

5. New Business

6. Other

7. Adjournment

Upcoming Dates:

- CHC Annual Gala March 18, 2017 5:30-9:30 PM