

CHC Foundation Board of Directors Meeting

**Thu. Dec. 7, 2017
4:00 p.m.
Jan Leja's Home**

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> Sam Irwin (Pres) | <input type="checkbox"/> Peter King | <input type="checkbox"/> Lillian Vasquez | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> William Nassar (VP) | <input type="checkbox"/> Jan Leja | <input type="checkbox"/> Robert Visconti | <input type="checkbox"/> Brent Hunter |
| <input type="checkbox"/> Wei Zhou (Sec) | <input type="checkbox"/> William Lindsey | <input type="checkbox"/> Betty Jo Wood | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Mike Strong (CFO) | <input type="checkbox"/> Amy Minjares | <input type="checkbox"/> June Yamamoto | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Brooke Duncan | <input type="checkbox"/> Tommi Ng | <input type="checkbox"/> Ben Gamboa | <input type="checkbox"/> Rebecca Warren-Marlatt |
| <input type="checkbox"/> Donna Ferracone | <input type="checkbox"/> Dr. Phong Nguyen | <input type="checkbox"/> Mark McConnell | <input type="checkbox"/> Guest: |
| <input type="checkbox"/> Olga Forester | <input type="checkbox"/> Col. David Raley | <input type="checkbox"/> Junior Gutierrez | <input type="checkbox"/> Guest: |
| <input type="checkbox"/> Gloria Macías Harrison | <input type="checkbox"/> Mike Smith | <input type="checkbox"/> Donna Hoffmann | <input type="checkbox"/> Guest: |

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Sam Irwin, Foundation President	
Consent Agenda:	<p>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.</p> <p>a. Approve Minutes of the 9/21/17 meeting b. Approve and file the Independent Auditor's Report and 990's for Fiscal Year ending 6/30/17 c. Approve revisions to Investment Policy Statement d. Approve appointment of Junior Gutierrez to replace Marcus McInerney as Student Senate President e. Approve new Foundation Director Ray Casey to term expiring 6/30/20</p>	
Reports	<p>a. College Update – Dr. Wei Zhou b. Financial Update (Budget/Investment) – Mike Strong c. Community Relations & Resource Development Report – Michelle Riggs</p>	
Old Business		
New Business		
Adjournment		
Upcoming Dates	<ul style="list-style-type: none"> • March 15, 2018 – Full Board Meeting • March 24, 2018 – Annual Gala 5:30PM 	