

# CHC Foundation Board of Directors Meeting

**Thu. September 20, 2018  
4:00 p.m.  
LRC-226**

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|---|---|--|--|
| <input type="checkbox"/> William Nassar (President)   | <input type="checkbox"/> Peter King       | <input type="checkbox"/> Mike Smith      | <input type="checkbox"/> Carrie Audet        |
| <input type="checkbox"/> Sam Irwin (VP)               | <input type="checkbox"/> William Lindsey  | <input type="checkbox"/> Lillian Vasquez | <input type="checkbox"/> Brent Hunter        |
| <input type="checkbox"/> Rebecca Warren-Marlatt (Sec) | <input type="checkbox"/> Amy Minjares     | <input type="checkbox"/> Robert Visconti | <input type="checkbox"/> Ericka Paddock      |
| <input type="checkbox"/> Mike Strong (CFO)            | <input type="checkbox"/> Tommi Ng         | <input type="checkbox"/> Betty Jo Wood   | <input type="checkbox"/> Michelle Riggs      |
| <input type="checkbox"/> Ray Casey                    | <input type="checkbox"/> Dr. Phong Nguyen | <input type="checkbox"/> June Yamamoto   | <input type="checkbox"/> Donna Hoffmann      |
| <input type="checkbox"/> Brooke Duncan                | <input type="checkbox"/> Rosaura Parsons  | <input type="checkbox"/> Mark McConnell  | <input type="checkbox"/> Guest: Darren Diess |
| <input type="checkbox"/> Donna Ferracone              | <input type="checkbox"/> Col. David Raley | <input type="checkbox"/> Brandice Mello  | <input type="checkbox"/> Guest: Jose Marquez |
| <input type="checkbox"/> Gloria Harrison              | <input type="checkbox"/> Barbara Smith    | <input type="checkbox"/> Valerie Johnson | <input type="checkbox"/> Guest: Audre Levy   |

TOPIC	DISCUSSION	
Call to Order	William Nassar, Foundation President a. Bond – Measure CC	
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> <ul style="list-style-type: none"> <li>a. Approve Minutes of the 6/21/18 meeting</li> <li>b. Accept \$50,000 grant from Southern California Edison to support Fire Academy and STEM scholarships</li> <li>c. Accept \$18,080 donation from Pepsi for unrestricted</li> <li>d. Accept \$10,000 donation from City of Calimesa to support Student Employment Program</li> <li>e. Accept \$8,000 grant from IEUW to support Senior Day and Emergency Grants</li> <li>f. Accept \$5,000 grant from Gas Co to sponsor gala</li> <li>g. Accept \$5,000 donation from Small Business Development Corp for unrestricted</li> <li>h. Accept \$5,000 donation from Ed Jones for Paramedic Program</li> <li>i. Approve and file the Independent Auditor’s Report and 990’s for Fiscal Year ending 6/30/2017.</li> <li>j. Approve amended by-laws and adopt effective 9/20/18</li> <li>k. Approve moving checking and money market accounts to CalWest Bank</li> </ul>	
Reports	<ul style="list-style-type: none"> <li>a. College Update – Audre Levy</li> <li>b. Financial Update (Budget/Investment) – Mike Strong Approve Financial Report</li> <li>c. Community Relations &amp; Resource Development Report – Michelle Riggs</li> </ul>	
New Business	a. Approve new board member, Mark Snowwhite to term expiring 6/30/2021.	
Adjournment		

Workshop & Dinner:	<ul style="list-style-type: none"> <li>• 4:00-4:30 – Foundation Board Meeting</li> <li>• 4:30-4:45 – Bill Nassar – Purpose of the CHC Foundation</li> <li>• 4:45-5:00 – Audre Levy – Why the Foundation is important</li> <li>• 5:00-5:20 – Jose Marquez, The Community Foundation – Board Member Roles and Responsibilities</li> <li>• 5:20-5:35 – Brent Hunter – CGAs and IRA Rollovers</li> <li>• 5:35-6:00 - Dinner – Catered by Dr. Nguyen</li> <li>• 6:00-6:30 – Darren Diess – 2018 Fundraising Gala</li> <li>• 6:30-6:45 – Bill Nassar – Direction of the Crafton Foundation</li> </ul>	
Upcoming Dates	<ul style="list-style-type: none"> <li>• <b>Friday, November 30, 2018</b> 11:30 AM – 1:00 PM – Friends Luncheon – Crafton Hall</li> <li>• <b>Saturday, March 30, 2019</b> 6:00-10:00 PM – Crafton Hills College Gala – Crafton Hall</li> </ul>	Upcoming Dates