

CHC Foundation Board of Directors Meeting

**Thu. December 6, 2018
5:00 p.m.
William & Linda Nassar's Home**

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

TOPIC	DISCUSSION	
Call to Order	William Nassar, 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> <ul style="list-style-type: none"> a. Approve Minutes of the 9/20/18 meeting b. Approve Dr. Kevin Horan as Secretary of the Foundation Board effective Jan 7, 2019 c. Revise Brent Hunter's consulting services contract effective Jan 1, 2019 to reduce hours to 25 hours per month at \$72 per hour for a maximum of \$1,800 per month. d. Accept \$100,000 San Manuel grant to support student employment e. Accept \$10,000 Wells Fargo grant to support student employment 	
Reports	<ul style="list-style-type: none"> a. College Update – Mike Strong b. Financial Update (Budget/Investment) – Mike Strong Approve Financial Report c. Community Relations & Resource Development Report – Michelle Riggs 	
Adjournment		
Upcoming Dates	<ul style="list-style-type: none"> • Friday, February 1, 2019 – Presidential Investiture Ceremony • Saturday, March 30, 2019 6:00-10:00 PM – Crafton Hills College Gala – Crafton Hall 	Upcoming Dates