

CHC Foundation

Board of Directors Quarterly Meeting

Thu. Dec. 6, 2018
4:00 p.m.
Nassar Residence

<input checked="" type="checkbox"/> William Nassar Pres	<input type="checkbox"/> Peter King	<input checked="" type="checkbox"/> Mark Snowwhite	<input type="checkbox"/>
<input checked="" type="checkbox"/> Sam Irwin VP	<input checked="" type="checkbox"/> William Lindsey	<input type="checkbox"/> Lillian Vasquez	<input checked="" type="checkbox"/> Audre Levey
<input type="checkbox"/> Rebecca Marlatt Sec	<input checked="" type="checkbox"/> Amy Minjares	<input type="checkbox"/> Robert Visconti	<input checked="" type="checkbox"/> Carrie Audet (Staff)
<input checked="" type="checkbox"/> Mike Strong CFO	<input type="checkbox"/> Tommi Ng	<input type="checkbox"/> Betty Jo Wood	<input type="checkbox"/> Donna Hoffmann (Staff)
<input checked="" type="checkbox"/> Ray Casey	<input type="checkbox"/> Dr. Phong Nguyen	<input type="checkbox"/> June Yamamoto	<input type="checkbox"/> Brent Hunter (Staff)
<input type="checkbox"/> Donna Ferracone	<input checked="" type="checkbox"/> Col. David Raley	<input type="checkbox"/> Mark McConnell	<input type="checkbox"/> Ericka Paddock (Staff)
<input type="checkbox"/> Gloria Macías Harrison	<input type="checkbox"/> Mike Smith	<input type="checkbox"/> Brandi Mello	<input checked="" type="checkbox"/> Michelle Riggs (Staff)
<input checked="" type="checkbox"/> William Nassar Pres	<input type="checkbox"/> Peter King	<input type="checkbox"/> Valerie Johnson	<input type="checkbox"/> Valerie Johnson

TOPIC	DISCUSSION	FURTHER ACTION
Date/Time	Thursday, Dec. 6, 2018	
Call to Order & Opening Comments	No meeting called to order. Unable to achieve quorum.	
Consent Agenda	<p>*The consent agenda was sent via e-mail. It was motioned by Billy Lindsey and a second was made by mark McConnell.</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. Approve Dr. Kevin Horan as Signer on the bank accounts effective to replace Rebecca Warren-Marlatt D. 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. E. Accept \$100,000 San Manuel grant to support student employment F. Accept \$10,000 Wells Fargo grant to support student employment 	
Reports	No Reports Given	
Upcoming Dates	Friday, February 1, 2019 – Presidential Investiture Ceremony Saturday, March 30, 2019 6:00-10:00 PM – Crafton Hills College Gala	