

CHC Foundation

Board of Directors Quarterly Meeting

Thurs., March 21, 2019
4:00 p.m.
LRC-226

Attendees:

- William Nassar (Pres.)
- Sam Irwin (Vice Pres.)
- Kevin Horan (Sec.)
- Mike Strong (CFO)
- Ray Casey
- Donna Ferracone
- Gloria Macías Harrison
- Peter King
- William Lindsey

- Amy Minjares
- Tommi Ng
- Dr. Phong Nguyen
- Rosaura Parsons
- Col. David Raley
- Barbara Smith
- Mike Smith
- Mark Snowwhite
- Lillian Vasquez

- Robert Visconti
- June Yamamoto
- Mark McConnell
- Brandi Mello
- Valerie Johnson
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Crafton Staff:

- Carrie Audet (Staff)
- Donna Hoffmann (Staff)
- Brent Hunter (Staff)
- Ericka Paddock (Staff)
- Michelle Riggs (Staff)
- R. Warren-Marlatt (Staff)
- Keith Wurtz
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TOPIC	DISCUSSION	FURTHER ACTION
Date/Time	Thursday, March 21, 2019	
Call to Order & Opening Comments	Meeting called to order at 4:38pm.	
Consent Agenda	<p>Consent Agenda:</p> <ul style="list-style-type: none"> a. Approve Minutes of the 12/6/18 meeting. b. Approve letter of engagement with Ray Ashworth to prepare Audit and Tax returns for year ending 6/30/19. c. Move meeting date for June Full Board Meeting to Tuesday, June 18, 2019 at 4:00pm. <p>Motion to approve made by: Sam Irwin Motion seconded by: June Yamamoto Motion was unanimously approved.</p>	<p>Carrie to send out calendar invite with new June Board Meeting date/time.</p>
College Update, Michelle Riggs	<p>College Promise Update</p> <ul style="list-style-type: none"> • Trustees approved \$10 million of FCC sale to support this program. • Pilot program to include 1000 students at both campuses (approx. 700 Valley, 300 Crafton) for 2 years of free books, \$300 misc. credit, free tuition, access to laptop/tablet, etc. MUST apply for FAFSA, MUST enroll full-time, MUST attend a summer bridge program as part of the application process. Media kick-off was at District Office, will take counselors into local high schools to help guide students through the process. For questions, direct people to www.freecollegepromise.com • David Raley suggested the marketing is misleading since the free college promise only applies to students graduating from high school this June. • The state has their own similar program; however, since SBCCD does not offer Federal student loans, we are unable to participate in the state program. • The District is working with the State Chancellor, Eli Oakley, to see if there is a way to work around that requirement. <p>Bond Measure CC Update</p> <ul style="list-style-type: none"> • Moving forward with RFP to oversee the bond, to be completed by beginning of summer. • We should start seeing programming between now and July 2020, with shovels in the ground between July-December 2020. 	<p>Michelle to take marketing feedback back to the District regarding clarification on who is eligible to participate.</p>

	<p>Enrollment Update</p> <ul style="list-style-type: none"> 75 FTEs above our current target. 	
<p>Budget/Investment Report, Bill Nassar</p>	<ul style="list-style-type: none"> On track with everything including investments – investments are down a little bit, but still doing well. Artwork will be taking another “write-down” at the gala when more pieces are auctioned off. 	
<p>Development Report, Michelle Riggs</p>	<p>Garden Party Gala Update</p> <ul style="list-style-type: none"> 227 seats sold \$42,000 in sponsorships so far Live Auction items – Kauai timeshare, 2 estate plans, 2 nights Big Bear cabin, day of sailing, backyard putting green, Angels VIP tickets, Paint and Wine night moving to Silent Auction, NASCAR experience, Fire Academy – Live Burn/Rapel, Campfire with Kevin (details TBD), Helicopter Ride Along request is pending. Other items for silent auction coming in, will be including Foundation artwork. Centerpieces will be sold (color bowls donated by Cherry Valley Nursery) Working on Thank-You video for ISEEK check presentation. Working on 2nd short video for Alumni of the Year (D. Avila) Billy Lindsey’s band - Johnny on the Spot – will play again this year We will be setting up on Friday (all day) and Saturday (am) if anyone would like to join. <p>Scholarships</p> <ul style="list-style-type: none"> We need help reading and scoring, so please let us know if you are able to help. Gas Co. has awarded CHC \$5,000 in scholarships this year. Robert Visconti would like help in learning how to log in. Bill Nassar and David Raley are also interested in helping to review scholarships. Carrie and Michelle to set a date for scholarship reviews on campus. 	<p>Carrie to send out a calendar invite for those who would like to review scholarships on campus.</p>
<p>Upcoming Dates</p>	<ul style="list-style-type: none"> Gala - Saturday, March 30, 2019 5:30-9:30 PM – Crafton Hall Fire Academy Golf Tournament - Saturday, April 13, 2019 10:30AM Check-in – Tukwet Canyon 	
<p>Next Board Meeting</p>	<p>June 18st, 2019, 4:00pm – 5:30pm Location: LRC-226, Crafton Hills College</p>	