

**CHC Foundation  
Board of Directors Meeting**

**Tuesday June 18, 2019  
Crafton Hills College - LRC-226**

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

TOPIC	DISCUSSION	
Call to Order	William Nassar, Foundation President Commencement Movie Review Calendar of Events 2019-2020	
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 3/21/19 meeting</li> <li>b. Accept \$15,000 grant from Bank of America</li> <li>c. Confirmation of acceptance of annual meeting forms and agreements               <ul style="list-style-type: none"> <li>Whistleblower Protection Policy</li> <li>Conflict of Interest Policy</li> <li>Individual Assessment</li> <li>Affiliations</li> </ul> </li> </ul>	
New Business	<ul style="list-style-type: none"> <li>a. Review and accept 2018-2019 budget</li> <li>b. Consideration to adopt proposed 2019-2020 budget</li> <li>c. Consideration to approve new Foundation Directors to 3-year terms – July 1, 2019 through June 30, 2022               <ul style="list-style-type: none"> <li>• Luke Wooley</li> <li>• Jeff Dains</li> <li>• Toni Momberger</li> </ul> </li> <li>d. Consideration to approve re-election of Directors to 3-year terms – expiring June 30, 2022 (may entertain motion to elect full-slate)               <ul style="list-style-type: none"> <li>• Gloria Macias Harrison</li> <li>• William M. Nassar</li> <li>• Sam Irwin</li> <li>• William Lindsey</li> <li>• Tommi Ng</li> <li>• Lillian Vasquez</li> <li>• Dr. Phong Nguyen</li> </ul> </li> <li>e. Consideration of election of officers (may entertain motion to elect full-slate)               <ul style="list-style-type: none"> <li>• President - Bill Nassar</li> <li>• Vice President - Sam Irwin</li> <li>• Secretary - Dr. Kevin Horan</li> <li>• Chief Financial Officer - Mike Strong</li> </ul> </li> <li>f. Consideration of designated signers on Foundation accounts, any TWO of which will be required to transact Foundation business (requires Motion of Approval):               <ul style="list-style-type: none"> <li>• Bill Nassar</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Dr. Kevin Horan</li> <li>• Mike Strong</li> </ul> <p>g. Consideration of appointment of Tyrone Ross, new Student Senate President as Foundation Director to replace outgoing Student Senate President Valerie Johnson.</p> <p>h. Consideration of Committee membership appointment for 2019-20</p> <p>Development</p> <ul style="list-style-type: none"> <li>• Dr. Phong Nguyen (chair)</li> <li>• Mark McConnell</li> <li>• Brandi Mello</li> <li>• Tyrone Ross</li> <li>•</li> <li>•</li> <li>•</li> </ul> <p>Executive</p> <ul style="list-style-type: none"> <li>• Bill Nassar (chair)</li> <li>• Sam Irwin</li> <li>• Kevin Horan</li> <li>• Mike Strong</li> <li>• David Raley</li> </ul> <p>Investment</p> <ul style="list-style-type: none"> <li>• Mike Strong (chair)</li> <li>• David Raley</li> <li>• Sam Irwin</li> <li>• Amy Minjares</li> <li>• Rosaura Parsons</li> </ul> <p>Scholarship</p> <ul style="list-style-type: none"> <li>• Donna Ferracone (chair)</li> <li>• Ray Casey</li> <li>• Amy Minjares</li> <li>• Mark Snowwhite</li> <li>• Barbara Smith</li> <li>• Mike Smith</li> <li>• Lillian Vasquez</li> <li>• Tommi Ng</li> <li>• June Yamamoto</li> </ul> <p>Gala</p> <ul style="list-style-type: none"> <li>• Amy Minjares</li> <li>• Billy Lindsey</li> <li>• Barbara Smith</li> <li>• June Yamamoto</li> <li>• Ericka Paddock</li> <li>• Robert Visconti</li> </ul>	
Reports	<p>a. College Update – Kevin Horan</p> <p>b. Financial Update (Budget/Investment) – Mike Strong</p> <p>c. Development Report – Michelle Riggs</p>	
Adjournment		
Upcoming Dates	<p><b>Scholarship Donor/Recipient Reception</b></p> <p>Thursday, August 29</p> <p>5:00-6:00PM Crafton Hall</p>	

