

**CHC Foundation  
Board of Directors Meeting**

**Thursday, Sept. 19, 2019  
Crafton Hills College - LRC-226**

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|--|---|---|---|
| <input type="checkbox"/> William Nassar (Pres) | <input type="checkbox"/> Alex Jaco        | <input type="checkbox"/> Col. David Raley | <input type="checkbox"/> Luke Wooly     |
| <input type="checkbox"/> Sam Irwin (VP)        | <input type="checkbox"/> William Lindsey  | <input type="checkbox"/> Tyrone Ross      | <input type="checkbox"/> June Yamamoto  |
| <input type="checkbox"/> Kevin Horan (Sec)     | <input type="checkbox"/> Mark McConnell   | <input type="checkbox"/> Barbara Smith    | <input type="checkbox"/> Keith Wurtz    |
| <input type="checkbox"/> Mike Strong (CFO)     | <input type="checkbox"/> Amy Minjares     | <input type="checkbox"/> Mike Smith       | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Ray Casey             | <input type="checkbox"/> Tommi Ng         | <input type="checkbox"/> Mark Snowwhite   | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Donna Ferracone       | <input type="checkbox"/> Dr. Phong Nguyen | <input type="checkbox"/> Lillian Vasquez  | <input type="checkbox"/> Carrie Audet   |
| <input type="checkbox"/> Gloria Harrison       | <input type="checkbox"/> Rosaura Parsons  | <input type="checkbox"/> Robert Visconti  | <input type="checkbox"/> Guest -        |

TOPIC	DISCUSSION	
Call to Order	William Nassar, Foundation President College Promise Video	
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 6/18/19 meeting</li> <li>b. Approve donation of \$12,500 from Estate of Betty Jo Wood to endow scholarship</li> <li>c. Approve donation of \$6,800 from Michael Orland for Fire Academy</li> <li>d. Approve donation of \$2,500 from Small Business Dev. Corp. of Orange County for unrestricted funds</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>a. Gala Update – Amy Minjares and Darren Diess</li> <li>b. Investment Committee Update – Mike Strong</li> <li>c. Development Committee Update – Michelle Riggs</li> <li>d. Employee Giving Endowment Challenge – Kevin Horan</li> <li>e. Individual Donor Meetings – Kevin Horan</li> <li>f. Artwork Update – Michelle Riggs</li> <li>g. Friends Luncheon – Michelle Riggs</li> </ul>	
Reports	<ul style="list-style-type: none"> <li>a. College Update – Kevin Horan</li> <li>b. Budget Update – Mike Strong</li> <li>c. Development Report – Michelle Riggs</li> </ul>	
Upcoming Dates	<p><b>Foundation Director Priorities:</b></p> <ul style="list-style-type: none"> <li>• October 11 – Legacy Wall Unveiling 2:30-3:30 p.m. Crafton Center</li> <li>• November 1 – Friends Luncheon 11:30 a.m. – 1 p.m. Crafton Hall</li> <li>• November 16 – Family Service Assn. of Redlands Food Drive 9:30 a.m. – 12:30 p.m.</li> <li>• November 18 – President Circle Event, Garner Holt Tour</li> </ul> <p>Other Events:</p> <ul style="list-style-type: none"> <li>• October 9 – Art Gallery Reception noon - 3 p.m.</li> <li>• October 9 – Women’s (2 p.m.) &amp; Men’s (3:30 p.m.) Water Polo</li> <li>• October 25 – High School Visitation Day 9 a.m. - noon</li> <li>• October 25 &amp; 26 – Paralympic Meet 8:30-11:30 a.m.; 3:30-6:30 p.m. - Sat only Aquatics Center</li> </ul>	
Adjourn	Next Meeting - Thursday, December 5 <sup>th</sup> , 4:00pm – 5:30pm – Host?	