

CHC Foundation

Board of Directors Quarterly Meeting

Tues., Dec. 10, 2019
4:00p.m. – 5:30p.m.
Martha Green's, Redlands

Attendees:

- | | | |
|------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> William Nassar (Pres.) | <input type="checkbox"/> Alex Jaco | <input type="checkbox"/> Tyrone Ross |
| <input checked="" type="checkbox"/> Sam Irwin (Vice Pres.) | <input checked="" type="checkbox"/> William Lindsey | <input checked="" type="checkbox"/> Barbara Smith |
| <input checked="" type="checkbox"/> Kevin Horan (Sec.) | <input type="checkbox"/> Mark McConnell | <input type="checkbox"/> Mike Smith |
| <input checked="" type="checkbox"/> Mike Strong (CFO) | <input checked="" type="checkbox"/> Amy Minjares | <input checked="" type="checkbox"/> Mark Snowwhite |
| <input checked="" type="checkbox"/> Anthony Abate | <input type="checkbox"/> Tommi Ng | <input checked="" type="checkbox"/> Lillian Vasquez |
| <input checked="" type="checkbox"/> Ray Casey | <input checked="" type="checkbox"/> Dr. Phong Nguyen | <input type="checkbox"/> Robert Visconti |
| <input checked="" type="checkbox"/> Donna Ferracone | <input checked="" type="checkbox"/> Rosaura Parsons | <input checked="" type="checkbox"/> Luke Wooley |
| <input checked="" type="checkbox"/> Gloria Macías Harrison | <input checked="" type="checkbox"/> Col. David Raley | <input type="checkbox"/> June Yamamoto |

Crafton Staff:

- | |
|------------------------------------------------------------|
| <input checked="" type="checkbox"/> Carrie Audet (Staff) |
| <input type="checkbox"/> Ericka Paddock (Staff) |
| <input checked="" type="checkbox"/> Michelle Riggs (Staff) |
| <input checked="" type="checkbox"/> Keith Wurtz (Staff) |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

TOPIC	DISCUSSION	FURTHER ACTION
Date/Time	Tues., Dec. 10, 2019	
Call to Order & Opening Comments	Meeting opened with a brief welcome and Bill informed attendees that meeting would be kept short to focus on the Peer Review activity.	
Consent Agenda	<p>Consent Agenda:</p> <ul style="list-style-type: none"> a. Approve Minutes of the 9/19/19 meeting b. Approve donation of \$50,000 from Edison for STEM & Fire Scholarships c. Approve donation of \$30,000 from Pryke Estate to endow scholarship d. Approve donation of \$20,000 from Wells Fargo for iSEEK e. Approve donation of \$7,500 from Dr. Phong Nguyen for various funds f. Approve donation of \$5,000 from Elaine Rosen for Calculator pilot g. Approve donation of \$4,500 from Ed Jones for Paramedic Emergency Assistance fund <p>Motion to approve made by: Sam Irwin Motion seconded by: Ray Casey Motion was unanimously approved.</p>	
New Business	<ul style="list-style-type: none"> a. Approve Anthony Abate as new Foundation Director to term expiring June 30, 2022. <p>Motion to approve made by Ray Casey Motion seconded by Mark Snowwhite Motion was unanimously approved.</p>	
Brief Reports	<p>Gala Committee Update – Amy Minjares</p> <ul style="list-style-type: none"> • Gala: Saturday, April 18, 2020 <p>Progress is being made in with planning committee Caterer quotes coming in Website is up – please direct sponsors and individuals Reminder to invite “donors”, guests who will be donating Auction update – we have Angels tickets, a weekend cabin in Big Bear, but still looking for experiences/things you can’t buy. Please bring in Silent Auction items too - Lillian added Celtic Thunder tickets with backstage passes in the fall</p>	

	<p>College Update – Dr. Kevin Horan</p> <ul style="list-style-type: none"> • Big “Thank You” to Mike Strong and Michelle Riggs for doing a great job handling all of the safety concerns and communications during the power outage on campus last week. • New V.P. of Students Services, Dr. Delmy Montenegro-Spencer, has been selected and will start in January. • “In Dignity” Art Exhibition partnering with CSUSB to be featured in the CHC Art Gallery, Jan. 20-31. Gloria Macías Harrison is one of the subjects who is featured in the exhibit – feel free to stop by and visit. <p>Budget Update – Mike Strong</p> <ul style="list-style-type: none"> • Financial Summary Sheets were distributed. • Highlights as of November <p>Michelle Announcement</p> <ul style="list-style-type: none"> • Thank you to Bill Nassar for hosting this meeting and providing us with dinner. • Bill stated that he would like to do a more social meeting with the Board later in the spring. • In lieu of holiday party, Kevin announced that the campus will have a smaller “holiday gathering” and use some of the money saved to purchase gift cards for some of our students in need. 	
Development Work	<ul style="list-style-type: none"> • Development Committee Update – Dr. Phong Nguyen • Sign Confidentiality Agreement • Fill out Top-10 Form • Peer Review Activity – Linda Eisenhart 	
Upcoming Dates	<ul style="list-style-type: none"> • Annual Gala – Saturday, April 18th, 5:30pm 	
Next Board Meeting	<p>December 5th, 2019, 4:00pm – 5:30pm Location: LRC-226, Crafton Hills College</p>	