

**CHC Foundation
Board of Directors Meeting**

**Thursday, March 5, 2020
LRC-226**

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

Call to Order	William Nassar, Foundation President	
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"> a. Approve Minutes of the 12/5/19 meeting b. Approve donation of \$9,000 from Ed Jones for Paramedic Emergency Assistance fund c. Approve donation of \$9,876.24 from Sandra Legler to establish Michael Scott Memorial fund d. Approve donation \$10,000 from Elaine Rosen for Because of You campaign e. Approve donation of \$11,789 from Community Foundation for scholarships f. Approve grant \$300,000 from San Manuel for iSEEK; student employment, emergency funds, textbooks, and scholarships 	
New Business	<ul style="list-style-type: none"> a. Approve Denise Allen as new Foundation Director to term expiring June 30, 2022. 	
Presentation	<ul style="list-style-type: none"> a. SECURE Act Overview – impact on IRA required minimum distributions – Rosaura Parsons 	
Brief Reports	<ul style="list-style-type: none"> a. Gala Committee Update – Darren Diess and Amy Minjares b. Development Committee Update – Dr. Phong Nguyen c. College Update – Kevin Horan d. Budget Update – Mike Strong 	
Upcoming Dates	<p>April 18 5:30 p.m. – GALA May 15 3:00 p.m. – Scholarship Reception</p>	
Adjourn	Next Meeting - Thursday, June 18, 4:00pm – 5:30pm	