

**CHC Foundation
Board of Directors Meeting**

**Tuesday June 18, 2020
Crafton Hills College - Zoom**

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

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	William Nassar, Foundation President Review Calendar of Events 2020-2021	
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 3/5/20 meeting b. Confirmation of acceptance of annual meeting forms and agreements Whistleblower Protection Policy Conflict of Interest Policy c. Accept donation of 1998 KME Fire Engine – VIN1K9AF4287WN058753 and 1998 KME Fire Engine – VIN1K9AF4287WN058754 and transfer to SBCCD for use by the CHC Fire Academy d. Approve contract with Ray Ashworth to prepare audit and tax returns for fiscal year ending June 30, 2020. 	
Continuing Business	a. Gala 2020 – Amy Minjares	
New Business	<ul style="list-style-type: none"> a. Financial Update (Budget/Investment) – Mike Strong Consideration to adopt proposed 2020-2021 budget (requires Motion of Approval) b. Consideration to approve new Foundation Directors to 3-year terms – July 1, 2020 through June 30, 2023 (requires Motion of Approval) <ul style="list-style-type: none"> • Linda Roberts-Ross c. Consideration to approve re-election of Directors to 3-year terms – expiring June 30, 2023 (may entertain motion to elect full-slate) <ul style="list-style-type: none"> • Donna Ferracone • David Raley • Mike Smith • June Yamamoto • Ray Casey d. Consideration of election of officers (may entertain motion to elect full-slate) <ul style="list-style-type: none"> • President – William M. Nassar • Vice President – Sam Irwin • Secretary - Dr. Kevin Horan • Chief Financial Officer - Mike Strong e. Consideration of designated signers on Foundation accounts, any TWO of which will be required to transact Foundation business (requires Motion of Approval): 	

- Dr. Kevin Horan
- Mike Strong
- William M. Nassar

- f. Consideration of appointment of Jake Fuller, new Student Senate President as Foundation Director to replace outgoing Student Senate President Tyrone Ross.
- g. Consideration of appointment of Brandi Bailes, new Academic Senate President as Foundation Director to replace outgoing Academic Senate President Mark McConnell.
- h. Consideration of Committee membership appointment for 2020-2021. (requires Motion of Approval)

Development

- Dr. Phong Nguyen (chair)
- Alex Jaco
- Anthony Abate
- Barbara Smith
- Jake Fuller
- Kevin Horan
- Luke Wooley
- Mark Snowwhite
- Mike Smith
- Ray Casey
- Rosaura Solis-Parsons

Executive

- Bill Nassar (chair)
- Sam Irwin
- Kevin Horan
- Mike Strong
- David Raley

Gala

- Amy Minjares (chair)
- Alex Jaco
- Billy Lindsey
- Barbara Smith
- June Yamamoto
- Ericka Paddock
- Robert Visconti
- Sherri Wilson

Investment

- Mike Strong (chair)
- Amy Minjares
- David Raley
- Rosaura Solis-Parsons
- Sam Irwin

Scholarship

- Donna Ferracone (chair)
- Amy Minjares
- Barbara Smith
- Gloria Macias Harrison
- June Yamamoto
- Lillian Vasquez
- Mark Snowwhite
- Mike Smith
- Ray Casey
- Tommi Ng

Reports	a. College Update – Kevin Horan b. Development Report – Michelle Riggs Individual Assessment Affiliations	
Adjournment		
Upcoming Dates		