

**CHC Foundation
Board of Directors Meeting**

**Thursday September 17, 2020
Crafton Hills College - Zoom**

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

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	William Nassar, Foundation President – Welcome and opening remarks	
College Update	Kevin Horan	
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 6/18/20 meeting b. Approve Recommendation from Investment Committee to update designated signers for Merrill Lynch account to align with signers on Checking/Savings accounts for 20-21. Dr. Kevin Horan, Mike Strong, and William M. Nassar c. Accept donation of a 2000 Pierce Hawk Type 3 Brush Engine (Equipment No. 18602/VIN 1HTSDADRR4YH259540) (Brush Engine); and a 2007 Ford E350 Type 2 Ambulance (Equipment No. 020902/VIN 1FDWE35P67DA88179) (Ambulance) and transfer to SBCCD for use by the CHC Fire Academy d. Approve Audit and 990s for Fiscal Year ending 6-30-2020 	
Continuing Business	<ul style="list-style-type: none"> a. Gala – Amy Minjares b. Development Committee – Dr. Phong Nguyen 	
New Business		
Reports	<ul style="list-style-type: none"> a. Investment Update – Mike Strong b. Budget Update – Mike Strong c. Development Report – Michelle Riggs 	
Adjournment		
Upcoming Dates		