

**CHC Foundation  
Board of Directors Meeting**

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

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|--|--|--|---|
| <input type="checkbox"/> William Nassar (Pres) | <input type="checkbox"/> Gloria Harrison       | <input type="checkbox"/> Mike Smith              | <input type="checkbox"/> Carrie Audet   |
| <input type="checkbox"/> Sam Irwin (VP)        | <input type="checkbox"/> Amy Minjares          | <input type="checkbox"/> Mark Snowwhite          | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Kevin Horan (Sec)     | <input type="checkbox"/> Tommi Ng              | <input type="checkbox"/> Lillian Vasquez         | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Mike Strong (CFO)     | <input type="checkbox"/> Dr. Phong Nguyen      | <input type="checkbox"/> Robert Visconti         | <input type="checkbox"/> Delmy Spencer  |
| <input type="checkbox"/> Denise Allen          | <input type="checkbox"/> Rosaura Solis-Parsons | <input type="checkbox"/> June Yamamoto           | <input type="checkbox"/> Keith Wurtz    |
| <input type="checkbox"/> Anthony Abate         | <input type="checkbox"/> Col. David E. Raley   | <input type="checkbox"/> Brandi Bailes – AS Pres | <input type="checkbox"/>                |
| <input type="checkbox"/> Ray Casey             | <input type="checkbox"/> Linda Roberts-Ross    | <input type="checkbox"/> Alex Jaco – CS Pres     | <input type="checkbox"/>                |
| <input type="checkbox"/> Donna Ferracone       | <input type="checkbox"/> Barbara Smith         | <input type="checkbox"/> Jake Fuller - SS 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> <p>a. Approve Minutes of the 9/17/20 meeting.            b. Accept resignation of Foundation Board Member, Billy Lindsey.            c. Accept resignation of Foundation Board Member, Luke Wooley            d. Accept donations:                \$2,500 Gas Company for Endowment 10/8/20                \$2,500 Mike Orland for Fire Academy 9/29/20                \$3,000 Diane Pfahler for scholarships 12/8/20                \$5,500 Foundation for CCC for Respiratory Care students 10/13/20                \$10,000 Bob Tyson for newly endowed scholarship 12/14/20                \$10,000 Student Senate for Scholarships 9/29/20                \$12,500 Wells Fargo for Emergency Funds 9/15/20                \$30,000 Edison for Fire Academy Scholarships 11/3/20                \$30,000 Raymond Pryke Foundation for Scholarship 10/5/20                \$128,000 Foundation for CCC for Emergency Financial Aid 12/10/20</p>	
Continuing Business	a. Development Committee – Dr. Phong Nguyen	
New Business	a. Approve new Investment Policy Statement as recommended by Investment Committee. b. Approve revisions to Bylaws as recommended by investment Committee	
Reports	a. Investment Update – Mike Strong b. Budget Update – Mike Strong c. Development Report – Michelle Riggs	
Adjournment		
Upcoming Dates	Make you year-end gift at <a href="http://www.craftonhills.edu/endowment">www.craftonhills.edu/endowment</a> Next Full Board Meeting: March 18, 2020	