CHC Foundation Board of Directors Meeting	Thursday March 18, 2021 Crafton Hills College - Zoom

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

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	William Nassar, Foundation President – Welcome and opening remarks	

Consent Agenda	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.
	    a. Approve Minutes of the 12-17-20 meeting.
	    b. Approve Audit and 990s for Fiscal Year ending 6-30-20.
	    c. Approve contract with Ray Ashworth to prepare audit and tax returns for fiscal year ending 6-30-21.
	    d. Accept donations:
	      $3,000 – Diane Pfahler – scholarships 12-8-20
	      $13,216 – IECF – scholarships 12-21-21
	      $10,000 – Elaine Rosen – unrestricted endowment 12-21-21
	      $3,000 – Sara Clopine – Scholarship and President's Circle 1-20-21
	      $11,494 – Pepsi – unrestricted 1-20-21
	      $2,516.57 – Lockwood Engineering – Scholarship 1-20-21	

Updates	a. Crafton Hills College- Kevin Horan b. Facilities Master Plan – Mike Strong	
Continuing Business	a. Development Committee – Dr. Phong Nguyen b. Gala Committee – Amy Minjares	
New Business	a. Consider approval of new Foundation Director Damian G. Garcia for three-year term expiring June 30, 2023.	
Reports	a. Investment Update – Mike Strong b. Budget Update – Mike Strong c. Development Report – Michelle Riggs	
Adjournment		
Upcoming Dates	Next Full Board Meeting: June 17, 2021 4 p.m.	