

CHC Foundation**Board of Directors Meeting****Thursday June 17, 2021****Crafton Hills College - Zoom**

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

| TOPIC | DISCUSSION | FURTHER ACTION |
|---------------------|---|----------------|
| Call to Order | William Nassar, Foundation President – Welcome and opening remarks | |
| 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 3-18-21 meeting.</p> <p>b. Amend donations accepted from 3-18-21 consent agenda to reflect corrected dates:</p> <ul style="list-style-type: none"> • \$13,216 – IECF – scholarships 12-21-20 • \$10,000 – Elaine Rosen – unrestricted endowment 12-21-20 <p>c. Accept donations:</p> <ul style="list-style-type: none"> • \$128,000 – Foundation for California Community Colleges – emergency funds 2-1-21 • \$25,000 – Nicolas Campos – paramedic and EMS scholarships 4-9-21 • \$10,000 – DLR Group – unrestricted endowment 5-18-21 • \$10,000 – Bank of America Grant – CTE Cert Fees – 5-20-21 • \$5,000 – Pomona International Church – emergency funds 3-26-21 • \$5,000 – SoCal Gas – gala sponsorship 4-9-21 • \$5,000 – AECOM – gala sponsorship 4-16-21 • \$3,000 – SBCF Training Officers Association – new endowed Fire Academy scholarship 5-25-21 • \$2,500 – P2S, Inc. – gala sponsorship – 4-25-21 • \$2,500 – Kitchell – gala sponsorship – 4-22-21 • \$2,500 – Port of Los Angeles – scholarship 4-9-21 • \$2,500 – Ed Jones – paramedic emergency funds 4-9-21 • \$2,500 – Champion Electric – gala sponsorship 5-6-21 • \$2,500 – Barbara Smith – unrestricted - 5-6-21 <p>d. Approve gift agreements:</p> <ul style="list-style-type: none"> • Student Senate Endowed Fund • SBCTOA Endowed Scholarship <p>e. Appoint David Raley as representative on CBOC.</p> <p>f. Accept all signed and updated conflict of interest and whistleblower forms from foundation directors.</p> | |
| Updates | a. Crafton Hills College- Kevin Horan | |
| Continuing Business | <p>a. Development Committee – Dr. Phong Nguyen</p> <p>b. Gala Committee – Amy Minjares</p> <p>c. Scholarship Committee – Donna Ferracone</p> | |

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| <p>New Business – Each item requires motion of approval individually.</p> | <p>a. Financial update (Budget/Investment) – Mike Strong Consideration to adopt proposed 2021-2022 budget.</p> <p>b. Consideration to approve re-election of foundation directors to 3-year terms – expiring June 30, 2024 (may entertain motion to elect full-slate)</p> <ul style="list-style-type: none"> • Kevin Horan • Mike Strong • Amy Minjares • Robert Visconti • Rosaura Solis-Parsons • Barbara Smith • Mark Snowwhite <p>c. Consideration of election of officers (may entertain motion to elect full slate)</p> <ul style="list-style-type: none"> • President – Dr. Phong Nguyen • Vice President – <Insert name before motion> • Secretary - Dr. Kevin Horan • Chief Financial Officer - Mike Strong • Immediate Past President – William Nassar <p>d. Consideration of designated signers on foundation accounts, any TWO of which will be required to transact foundation business.</p> <ul style="list-style-type: none"> • Dr. Kevin Horan • Mike Strong • Dr. Phong Nguyen <p>e. Consideration of appointment of Madeleine Boone, new student senate president as foundation director to replace outgoing student senate president Jake Fuller.</p> <p>f. Consideration of committee membership appointment for 2021-2022.</p> <p>Development Committee – Rosaura Parsons, Phong Nguyen, June Yamamoto, Bill Nassar, Mark Snowwhite, Kevin Horan, Barbara Smith, Alex Jaco</p> <p>Gala Committee – Amy Minjares (chair), Robert Visconti, June Yamamoto, Sherri Wilson, Brandi Bailes, Barbara Smith, Denise Allen, Linda Roberts-Ross, Madeleine Boone, Delmy Spencer, Mike Strong, Keith Wurtz, Kevin Horan, Ericka Paddock</p> <p>Scholarship Committee – Donna Ferracone (chair), Mike Smith, Lillian Vasquez, Gloria Harrison, Barbara Smith, June Yamamoto, Ray Casey, Tommi Ng</p> <p>Investment Committee – Mike Strong (chair), Sam Irwin, David Raley, Rosaura Parsons, Amy Minjares</p> <p>NEW – Alumni Committee – Anthony Abate (chair), Damian Garcia, Mike Smith, Lillian Vasquez</p> | |
| <p>Reports</p> | <p>a. Development Report – Michelle Riggs</p> | |
| <p>Adjournment</p> | | |
| <p>Upcoming Dates</p> | <p>Next Full Board Meeting: September 16, 2021, 4 p.m.</p> | |