

CHC Foundation Board of Directors Meeting

**Thursday December 16, 2021
Crafton Hills College - Zoom**

- | | | | |
|----------------------------------------------|------------------------------------------------|--------------------------------------------------|----------------------------------------------------|
| <input type="checkbox"/> Phong Nguyen (Pres) | <input type="checkbox"/> Damian Garcia | <input type="checkbox"/> Mike Smith | <input type="checkbox"/> Brandice Mello – CS Pres |
| <input type="checkbox"/> Amy Minjares (VP) | <input type="checkbox"/> Gloria Harrison | <input type="checkbox"/> Mark Snowwhite | <input type="checkbox"/> Madeleine Boone - SS Pres |
| <input type="checkbox"/> Kevin Horan (Sec) | <input type="checkbox"/> Sam Irwin | <input type="checkbox"/> Lillian Vasquez | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Mike Strong (CFO) | <input type="checkbox"/> William Nassar | <input type="checkbox"/> Robert Visconti | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> Denise Allen | <input type="checkbox"/> Tommi Ng | <input type="checkbox"/> Greg Wessels | <input type="checkbox"/> Brent Hunter |
| <input type="checkbox"/> Ray Casey | <input type="checkbox"/> Rosaura Solis-Parsons | <input type="checkbox"/> Leslie Wessels | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Wynona Duvall | <input type="checkbox"/> Col. David E. Raley | <input type="checkbox"/> June Yamamoto | <input type="checkbox"/> Delmy Spencer |
| <input type="checkbox"/> Donna Ferracone | <input type="checkbox"/> Barbara Smith | <input type="checkbox"/> Brandi Bailes – AS Pres | <input type="checkbox"/> Keith Wurtz |

TOPIC	DISCUSSION	FURTHER ACTION																																																								
Call to Order	Phong Nguyen, 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 9-17-21 meeting.</p> <p>b. Accept donations \$2,500 and above:</p> <table border="1" data-bbox="285 932 1382 1451"> <thead> <tr> <th>Date</th> <th>Donor</th> <th>Description</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>10/28/21</td> <td>Raymond Pryke Foundation</td> <td>751 -Pryke Foundation Grant / Honors' Scholarship</td> <td>30,000.00</td> </tr> <tr> <td>09/09/21</td> <td>Nicolas Campos</td> <td>713 - Campos Scholarship</td> <td>25,000.00</td> </tr> <tr> <td>09/20/21</td> <td>Patricia Atherton</td> <td>706 Adam Diaz Scholarship</td> <td>20,000.00</td> </tr> <tr> <td>10/06/21</td> <td>Joanne Jesson</td> <td>704 - Jesson Memorial Scholarship</td> <td>15,000.00</td> </tr> <tr> <td>10/25/21</td> <td>Forrest Greek</td> <td>443 - Greek Endowed Fund</td> <td>10,000.00</td> </tr> <tr> <td>11/08/21</td> <td>Elaine S. Rosen</td> <td>400 - Endowment Fund</td> <td>10,000.00</td> </tr> <tr> <td>12/1/21</td> <td>Forrest Greek</td> <td>443 - Greek Endowed Fund</td> <td>10,000.00</td> </tr> <tr> <td>09/23/21</td> <td>IECF</td> <td>721- Molly Adams Scholarship</td> <td>5,000.00</td> </tr> <tr> <td>10/13/21</td> <td>DLR Group</td> <td>400 - Endowment Fund</td> <td>5,000.00</td> </tr> <tr> <td>9/8/21</td> <td>Music Theatre Int</td> <td>862 - Arts League-Theatre</td> <td>3,684.01</td> </tr> <tr> <td>11/22/21</td> <td>SoCal Gas</td> <td>400 - Endowment Fund</td> <td>3,540.00</td> </tr> <tr> <td>12/7/21</td> <td>Christopher Fox</td> <td>702 - Mike Orland Scholarship</td> <td>2,556.54</td> </tr> <tr> <td>09/09/21</td> <td>Arizona Com Foun</td> <td>784 - Scholarship- Michael Canchola</td> <td>2,500.00</td> </tr> </tbody> </table>	Date	Donor	Description	Amount	10/28/21	Raymond Pryke Foundation	751 -Pryke Foundation Grant / Honors' Scholarship	30,000.00	09/09/21	Nicolas Campos	713 - Campos Scholarship	25,000.00	09/20/21	Patricia Atherton	706 Adam Diaz Scholarship	20,000.00	10/06/21	Joanne Jesson	704 - Jesson Memorial Scholarship	15,000.00	10/25/21	Forrest Greek	443 - Greek Endowed Fund	10,000.00	11/08/21	Elaine S. Rosen	400 - Endowment Fund	10,000.00	12/1/21	Forrest Greek	443 - Greek Endowed Fund	10,000.00	09/23/21	IECF	721- Molly Adams Scholarship	5,000.00	10/13/21	DLR Group	400 - Endowment Fund	5,000.00	9/8/21	Music Theatre Int	862 - Arts League-Theatre	3,684.01	11/22/21	SoCal Gas	400 - Endowment Fund	3,540.00	12/7/21	Christopher Fox	702 - Mike Orland Scholarship	2,556.54	09/09/21	Arizona Com Foun	784 - Scholarship- Michael Canchola	2,500.00	
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Reports	<p>a. Crafton Hills College – Kevin Horan</p> <p>b. Gala Committee – Amy Minjares</p> <p>c. Development Committee – Mark Snowwhite</p> <p>d. Investment and Budget – Mike Strong</p> <p>e. Planned Giving – Brent Hunter</p> <p>f. Development – Michelle Riggs</p> <ul style="list-style-type: none"> • Finish Line Scholarship • Bank of America - \$8,700 - 24 Rad Tech and Respiratory Therapy students @ \$300 each with certification/license expenses • Edison - \$11,750 - 30 Fire cadets with cost of state cert/license expenses • Campos – \$12,500 - 52 Paramedic/EMT students with cert/license expenses 																																																									
New Business –	<p>a. Approve Consulting Emcee/Auctioneer Services contract with Strategic Fundraising Solutions (Darren Diess) for 50th Anniversary Gala at \$5,800</p>																																																									

Each item requires motion of approval.	<ul style="list-style-type: none"> b. Approve 6-month contract for expanded fundraising services with Strategic Fundraising Solutions (Darren Diess) at \$18,500 c. Approve gift agreement with Bill and Paula Ahlborn 	
Adjournment		
Upcoming Dates	<p>Next Full Board Meeting: March 17, 2022, 4 p.m.</p> <p>50th Anniversary Gala April 21, 2022, 5:30 p.m. – 9:30 p.m.</p>	