

**CHC Foundation
Board of Directors Meeting**

**Thursday March 3, 2022
Crafton Hills College – LRC 226**

- | | | | |
|--|--|--|--|
| <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 12-17-21 meeting. b. Approve 990's and Audit for FY end 6-30-21 c. Approve contract with Good Steward Accounting Services d. Accept donations \$2,500 and above:</p> <table border="1" data-bbox="358 976 1406 1486"> <thead> <tr> <th>Date</th> <th>Contact</th> <th>Memo/Desc.</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>2/17/21</td> <td>Student Senate</td> <td>New Endowment Account</td> <td>\$284,234</td> </tr> <tr> <td>12/21/21</td> <td>William & Paula Ahlborn</td> <td>442- Ahlborn Endowment Fund</td> <td>\$20,000</td> </tr> <tr> <td>12/20/21</td> <td>IECF</td> <td>703- Community Foundation Fund</td> <td>\$8,374</td> </tr> <tr> <td>12/20/21</td> <td>IECF</td> <td>721- Molly Adams scholarship</td> <td>\$5,000</td> </tr> <tr> <td>1/14/22</td> <td>Foundation CCC</td> <td>736- Osher Scholarship</td> <td>\$4,200</td> </tr> <tr> <td>1/5/22</td> <td>Donald Averill</td> <td>858.07- Presidents Circle, 400- Endowment Fund, 705- Averill Scholarship</td> <td>\$3,000</td> </tr> <tr> <td>12/20/21</td> <td>Sara Clopine</td> <td>858.07 Presidents Circle, 756 - Clopine Scholarship</td> <td>\$3,000</td> </tr> <tr> <td>12/9/21</td> <td>William W. Clopine</td> <td>756- Clopine Scholarship</td> <td>\$3,000</td> </tr> </tbody> </table>	Date	Contact	Memo/Desc.	Amount	2/17/21	Student Senate	New Endowment Account	\$284,234	12/21/21	William & Paula Ahlborn	442- Ahlborn Endowment Fund	\$20,000	12/20/21	IECF	703- Community Foundation Fund	\$8,374	12/20/21	IECF	721- Molly Adams scholarship	\$5,000	1/14/22	Foundation CCC	736- Osher Scholarship	\$4,200	1/5/22	Donald Averill	858.07- Presidents Circle, 400- Endowment Fund, 705- Averill Scholarship	\$3,000	12/20/21	Sara Clopine	858.07 Presidents Circle, 756 - Clopine Scholarship	\$3,000	12/9/21	William W. Clopine	756- Clopine Scholarship	\$3,000	
Date	Contact	Memo/Desc.	Amount																																			
2/17/21	Student Senate	New Endowment Account	\$284,234																																			
12/21/21	William & Paula Ahlborn	442- Ahlborn Endowment Fund	\$20,000																																			
12/20/21	IECF	703- Community Foundation Fund	\$8,374																																			
12/20/21	IECF	721- Molly Adams scholarship	\$5,000																																			
1/14/22	Foundation CCC	736- Osher Scholarship	\$4,200																																			
1/5/22	Donald Averill	858.07- Presidents Circle, 400- Endowment Fund, 705- Averill Scholarship	\$3,000																																			
12/20/21	Sara Clopine	858.07 Presidents Circle, 756 - Clopine Scholarship	\$3,000																																			
12/9/21	William W. Clopine	756- Clopine Scholarship	\$3,000																																			
Presentation	a. Educational Master Plan Feedback from Foundation																																					
Reports	b. Crafton Hills College – Kevin Horan & Mike Strong New Projects – Public Safety Training Center, PAC, Student Lounge c. Investment and Budget – Mike Strong d. Development – Michelle Riggs																																					
Upcoming Dates	a. Ahlborn's Naming Ceremony – April 9, 2022, 10:30 a.m. b. 50 th Anniversary Gala – April 21, 2022, 5:30 p.m. c. Regional Chamber Mixer – June 14, 2022, 5:30 p.m. d. Next Full Board Meeting – June 16, 2022, 4 p.m. e. 50 th Anniversary Retiree Celebration – TBD																																					
Adjournment																																						