

CHC Foundation

Board of Directors Meeting

Thursday September 29, 2022

Crafton Hills College – Crafton Hall

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> Phong Nguyen (Pres) | <input type="checkbox"/> Gloria Harrison | <input type="checkbox"/> Lillian Vasquez | <input type="checkbox"/> Sean Ceballos - SS Pres |
| <input type="checkbox"/> Amy Minjares (VP) | <input type="checkbox"/> William Nassar | <input type="checkbox"/> Robert Visconti | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> Kevin Horan (Sec) | <input type="checkbox"/> Rosaura Solis-Parsons | <input type="checkbox"/> Greg Wessels | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Mike Strong (CFO) | <input type="checkbox"/> Col. David E. Raley | <input type="checkbox"/> Leslie Wessels | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Ray Casey | <input type="checkbox"/> Barbara Smith | <input type="checkbox"/> June Yamamoto | <input type="checkbox"/> Delmy Spencer |
| <input type="checkbox"/> Wynona Duvall | <input type="checkbox"/> Mike Smith | <input type="checkbox"/> Brandi Bailes - AS Pres | <input type="checkbox"/> Keith Wurtz |
| <input type="checkbox"/> Donna Ferracone | <input type="checkbox"/> Mark Snowwhite | <input type="checkbox"/> Kevin Palkii - CS Pres | <input type="checkbox"/> |

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 6-16-22 meeting.</p> <p>b. Accept donations \$2,500 and above:</p> <table border="1" data-bbox="284 829 1396 1606"> <thead> <tr> <th><i>Date</i></th> <th><i>Contact</i></th> <th><i>Memo/Desc.</i></th> <th><i>Amount</i></th> </tr> </thead> <tbody> <tr> <td>7/21/22</td> <td>San Manuel Band of Mission Indians</td> <td>Fire Academy Endowment (Grant)</td> <td>\$1,000,000</td> </tr> <tr> <td>7/14/22</td> <td>Foundation for California Community Colleges</td> <td>Finish Line Scholarship, Emergency Fund, General (Grant)</td> <td>\$125,000</td> </tr> <tr> <td>8/4/22</td> <td>Bank of America</td> <td>Fire Academy Endowment, General (Grant)</td> <td>\$10,000</td> </tr> <tr> <td>5/26/22</td> <td>Fire Academy Fundraisers</td> <td>Fire Academy</td> <td>\$6,718</td> </tr> <tr> <td>8/17/22</td> <td>Foundation for California Community Colleges</td> <td>Osher Scholarship</td> <td>\$5,200</td> </tr> <tr> <td>5/25/22</td> <td>Don & Carol Averill</td> <td>Gala</td> <td>\$5,000</td> </tr> <tr> <td>6/30/22</td> <td>Forrest Greek</td> <td>Greek Endowed Fund</td> <td>\$5,000</td> </tr> <tr> <td>5/2/22</td> <td>Phong Nguyen</td> <td>Gala</td> <td>\$4,414</td> </tr> <tr> <td>5/2/22</td> <td>Jeff Barraza & Diana Rodriguez</td> <td>Gala</td> <td>\$4,035</td> </tr> <tr> <td>6/9/22</td> <td>Jeff Barraza & Diana Rodriguez</td> <td>Gala</td> <td>\$4,034</td> </tr> <tr> <td>8/8/22</td> <td>Queen Bean Caffe</td> <td>General</td> <td>\$4,005</td> </tr> <tr> <td>5/2/22</td> <td>Stephanie & Larry Houston</td> <td>Gala</td> <td>\$3,461</td> </tr> <tr> <td>8/25/22</td> <td>John Burton Advocates for Youth</td> <td>EOPS (Grant)</td> <td>\$3,000</td> </tr> <tr> <td>6/3/22</td> <td>SoCal Gas</td> <td>Gala</td> <td>\$2,500</td> </tr> </tbody> </table> <p>c. Approve Artwork to be depreciated at \$123,800 in 21-22 FY</p> <p>d. Accept resignation of Foundation Director, Damian Garcia effective 7/28/22</p> <p>e. Approve updated Interest Distribution Policy</p>	<i>Date</i>	<i>Contact</i>	<i>Memo/Desc.</i>	<i>Amount</i>	7/21/22	San Manuel Band of Mission Indians	Fire Academy Endowment (Grant)	\$1,000,000	7/14/22	Foundation for California Community Colleges	Finish Line Scholarship, Emergency Fund, General (Grant)	\$125,000	8/4/22	Bank of America	Fire Academy Endowment, General (Grant)	\$10,000	5/26/22	Fire Academy Fundraisers	Fire Academy	\$6,718	8/17/22	Foundation for California Community Colleges	Osher Scholarship	\$5,200	5/25/22	Don & Carol Averill	Gala	\$5,000	6/30/22	Forrest Greek	Greek Endowed Fund	\$5,000	5/2/22	Phong Nguyen	Gala	\$4,414	5/2/22	Jeff Barraza & Diana Rodriguez	Gala	\$4,035	6/9/22	Jeff Barraza & Diana Rodriguez	Gala	\$4,034	8/8/22	Queen Bean Caffe	General	\$4,005	5/2/22	Stephanie & Larry Houston	Gala	\$3,461	8/25/22	John Burton Advocates for Youth	EOPS (Grant)	\$3,000	6/3/22	SoCal Gas	Gala	\$2,500	
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New Business – Each item requires motion of approval individually.	<p>a. Consideration for approval of new Foundation Directors to new three-year terms ending June 30, 2025.</p> <p>Celeste Reid: Celeste Reid is a licensed CPA and the Finance Director for the City of Calimesa. Celeste grew up locally in Calimesa, attended Yucaipa High School and enrolled in Crafton Hills College after high school graduation. Celeste moved to the Coachella Valley area where she continued her education through College of Desert and obtained her Bachelor of Science degree with Cal State San</p>																																																													

	<p>Bernadino. Celeste has several years of professional and volunteer experience with nonprofit organizations. She has been a tax manager and auditor with a specialty in nonprofit organizations and the Accounting Manager of McCallum Theatre in Palm Desert. She has served as a board member for several nonprofit organizations including Treasurer for the United Way of the Desert and Vice President of Philanthropy for the National Charity League – Desert Cities Chapter. Celeste enjoys live music, movies, and hiking. Celeste has been married for 21 years to her husband, Tom Reid and has two children, Malia Reid, a college student at UC Santa Cruz and Dylan Reid, a Junior in High School at Xavier College Prep Academy. Celeste would like to be a part of the Board for the Crafton Hills College Foundation to support students with their education and professional journey.</p> <p>Dr. John Jones: John Jones M.D. is boarded in Internal Medicine & Emergency Medicine, currently serving as the Medical Director for Bella Terra Hospice, a local subsidiary of The Pennant Group. Jones retired in 2012 as Assistant Medical Director, Department of Emergency Medicine, Redlands Community Hospital, and in January 2021 from his position as ER Physician at RCH. Jones holds a BA in Chemistry from Loma Linda University, an M.D. from University Atonoma of Guadalajara in Jalisco, Mexico, and completed post-graduate work at Dalhousie University and Georgia Baptist Medical Center. Jones lives in Oak Glen, CA and looks forward to supporting Crafton students with career choices and finances and meeting other community residents.</p> <p>David Avila: Currently serving as Mayor for the City of Yucaipa, Avila is an experienced City Council Member with a demonstrated history of working in the government administration industry. Skilled in Crisis Management, Private Investigations, First Aid, Public Safety, and Emergency Management. Accomplished in Pre-Fire Engineering and Land Use Planning in urban and urban interface settings. Strong business development professional with a Associate of Science (A.S.) focused in Fire Science/Fire-fighting from Crafton Hills College and a Bachelor of Arts from Cal State University, Fullerton. Avila has been a long-time supporter of Crafton Hills College, President’s Circle Member, holds an endowed scholarship, and was named Outstanding Alumni 2019. David hopes to contribute to the success of the College, our students, and the Community through his service as a Foundation Board member.</p> <p>b. Consideration of appointment of Kevin Palkki, new classified senate president as foundation director to replace former classified senate president Brandice Mello. Action Needed</p>	
Reports	<p>a. Crafton Hills College- Kevin Horan b. Financial update – Mike Strong c. Development Update – Michelle Riggs</p>	
Adjournment	<p>a. Phong Nguyen, Foundation President – Closing remarks.</p>	
Upcoming Dates	<p>a. 5K Fundraiser: October 15, 2022, 8 a.m. b. PAC Groundbreaking Ceremony: December 2, 2022, 1 p.m. c. Next Full Board Meeting: December 15, 2022, 4 p.m. d. RTC Groundbreaking Ceremony: January 20, 2023, 1 p.m.</p>	