

CHC Foundation Board of Directors Quarterly Meeting MINUTES

**Thurs., September 29,
2022
4:00p.m. – 4:30 p.m.
Crafton Hall**

Attendees:

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

TOPIC	DISCUSSION	FURTHER ACTION
Date/Time	Thursday, September 29, 2022 at 4:00 p.m.	
Call to Order & Opening Comments	Meeting called to order by Dr. Phong Nguyen at 4:13 p.m.	
Consent Agenda	Consent Agenda: <ul style="list-style-type: none"> a. Approve minutes of the 6/16/22 meeting b. Accept donations \$2,500 and above: <ul style="list-style-type: none"> • \$1,000,000 – San Manuel Band of Mission Indians 7/21/22 Fire Academy Endowment (Grant) • \$125,000 – Foundation for CA Community Colleges 7/14/22 Finish Line Scholarship, Emergency Fund, General (Grant) • \$10,000 – Bank of America 8/04/22 Fire Academy Endowment, General (Grant) • \$6,718 – Fire Academy Fundraisers 5/26/22 Fire Academy • \$5,200 – Foundation for CA Community Colleges 8/17/22 Osher Scholarship • \$5,000 – Don & Carol Averill 5/25/22 Gala • \$5,000 – Forrest Greek 6/30/22 Greek Endowed Fund • \$4,414 – Phong Nguyen 5/2/22 Gala • \$4,035 – Jeff Barraza & Diana Rodriguez 5/2/22 Gala • \$4,034 – Jeff Barraza & Diana Rodriguez 6/9/22 Gala • \$4,005 – Queen Bean Caffè 8/8/22 General • \$3,461 – Stephanie & Larry Houston 5/2/22 Gala • \$3,000 – John Burton Advocates for Youth 8/25/22 EOPS (Grant) 	

	<ul style="list-style-type: none"> • \$2,500.00 – SoCal Gas 6/3/22 Gala c. Approve Artwork to be depreciated at \$123,800 in 21-22 FY. d. Approve resignation of Foundation Director, Damian Garcia effective 7/28/22. e. Approve updated Interest Distribution Policy. <p>Motion to approve made by: Bill Nassar Motion seconded by: Mark Snowwhite Motion was unanimously approved.</p>	
New Business	<p>a. Consideration for approval of three new Foundation Directors to new three-year terms ending June 30, 2025.</p> <ul style="list-style-type: none"> • Celeste Reid • Dr. John Jones • David Avila <p>Motion to approve made by: Amy Minjares Motion seconded by Mark Snowwhite Motion was unanimously approved.</p> <p>b. Consideration of appointment of Kevin Palkki, new Classified Senate President as Foundation Director to replace former Classified Senate President Brandice Mello.</p> <p>Motion to approve made by: David Raley Motion seconded by: Bil Nassar Motion was unanimously approved.</p>	
Reports	<p>a. College Update – Dr. Kevin Horan Dr. Horan announced that Crafton Hills College has been approved to offer its first Bachelor’s Degree in Respiratory Care. We are in the process of getting curriculum approval by ACCJC.</p> <p>b. Financial Update – Mike Strong All updates were submitted in writing with the meeting packets. There were no questions.</p> <p>c. Development Update – Michelle Riggs All updates were submitted in writing with the meeting packets. There were no questions.</p>	
Adjournment	<p>a. Board meeting adjourned by Dr. Nguyen at 4:30 p.m. Dinner and Board Retreat will immediately commence upon conclusion of this meeting.</p>	
Upcoming Dates	<ul style="list-style-type: none"> • Legacy Wall Unveiling 10/14/22 2:30 p.m. • 5K Fundraiser 10/15/22 8:00 a.m. • PAC Groundbreaking Ceremony 12/02/22 1:00 p.m. • RTC Groundbreaking Ceremony 01/20/23 1:00 p.m. 	
Next Board Meeting	December 15, 2022, at 4:00 p.m.	