

CHC Foundation

Board of Directors Meeting

Thursday December 15, 2022

Crafton Hills College – LRC-226

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|--|--|--|--|
| <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 Palkki - CS Pres | <input type="checkbox"/> |

TOPIC	DISCUSSION	FURTHER ACTION																																																																
Call to Order	Phong Nguyen, Foundation President – Welcome and opening remarks																																																																	
Guest Presenter	Student Presenter – Anthony Estrada, Paramedic Student																																																																	
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 9-29-22 meeting.</p> <p>B. Accept donations \$2,500 and above:</p> <table border="1"> <thead> <tr> <th data-bbox="298 911 418 940">Date</th> <th data-bbox="418 911 764 940">Contact</th> <th data-bbox="764 911 1235 940">Memo/Description</th> <th data-bbox="1235 911 1386 940">Amount</th> </tr> </thead> <tbody> <tr> <td>9/14/22</td> <td>Barbara Smith (c)</td> <td>400 - Endowment</td> <td>\$ 100,000.00</td> </tr> <tr> <td>10/14/22</td> <td>Edison International</td> <td>789 - Fire Academy Endowment</td> <td>\$ 23,500.00</td> </tr> <tr> <td>8/25/22</td> <td>Edison International</td> <td>783 - Edison STEM</td> <td>\$ 22,500.00</td> </tr> <tr> <td>9/22/22</td> <td>Katherine Wright</td> <td>714 - Thornton Scholarship</td> <td>\$ 9,500.00</td> </tr> <tr> <td>10/20/22</td> <td>Bill & Gloria Harrison</td> <td>400 - Endowment</td> <td>\$ 9,000.00</td> </tr> <tr> <td>12/5/22</td> <td>David Avila</td> <td>754 – Avila (Fire) Scholarship</td> <td>\$ 5,000.00</td> </tr> <tr> <td>11/21/22</td> <td>National Board for Respiratory Therapists</td> <td>784- Pass Through Scholarships</td> <td>\$ 5,000.00</td> </tr> <tr> <td>8/31/22</td> <td>Forrest Greek</td> <td>443 - Greek Endowed Fund</td> <td>\$ 5,000.00</td> </tr> <tr> <td>10/31/22</td> <td>Forrest Greek</td> <td>443 - Greek Endowed Fund</td> <td>\$ 5,000.00</td> </tr> <tr> <td>10/31/22</td> <td>Dr. Phong Nguyen</td> <td>760 - Dr. Phong Nguyen Paramedic Scholarship</td> <td>\$ 5,000.00</td> </tr> <tr> <td>10/26/22</td> <td>S Edward Jones</td> <td>825.01 - Jones Paramedic Fund</td> <td>\$ 5,000.00</td> </tr> <tr> <td>10/14/22</td> <td>Edison International</td> <td>1200 - Gala and 500 - Foundation General</td> <td>\$ 4,000.00</td> </tr> <tr> <td>10/20/22</td> <td>Bill & Gloria Harrison</td> <td>729 – Gloria Harrison Scholarship</td> <td>\$ 4,000.00</td> </tr> <tr> <td>8/31/22</td> <td>John Burton Advocates for Youth</td> <td>819 - EOPS</td> <td>\$ 3,000.00</td> </tr> <tr> <td>8/25/22</td> <td>Edison International</td> <td>500 - Foundation General</td> <td>\$ 2,500.00</td> </tr> </tbody> </table>	Date	Contact	Memo/Description	Amount	9/14/22	Barbara Smith (c)	400 - Endowment	\$ 100,000.00	10/14/22	Edison International	789 - Fire Academy Endowment	\$ 23,500.00	8/25/22	Edison International	783 - Edison STEM	\$ 22,500.00	9/22/22	Katherine Wright	714 - Thornton Scholarship	\$ 9,500.00	10/20/22	Bill & Gloria Harrison	400 - Endowment	\$ 9,000.00	12/5/22	David Avila	754 – Avila (Fire) Scholarship	\$ 5,000.00	11/21/22	National Board for Respiratory Therapists	784- Pass Through Scholarships	\$ 5,000.00	8/31/22	Forrest Greek	443 - Greek Endowed Fund	\$ 5,000.00	10/31/22	Forrest Greek	443 - Greek Endowed Fund	\$ 5,000.00	10/31/22	Dr. Phong Nguyen	760 - Dr. Phong Nguyen Paramedic Scholarship	\$ 5,000.00	10/26/22	S Edward Jones	825.01 - Jones Paramedic Fund	\$ 5,000.00	10/14/22	Edison International	1200 - Gala and 500 - Foundation General	\$ 4,000.00	10/20/22	Bill & Gloria Harrison	729 – Gloria Harrison Scholarship	\$ 4,000.00	8/31/22	John Burton Advocates for Youth	819 - EOPS	\$ 3,000.00	8/25/22	Edison International	500 - Foundation General	\$ 2,500.00	
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New Business – Each item requires motion of approval individually.	<p>A. Audit and 990's from FY end 6/30/22</p> <p>a. Approve Audit and 990s for Fiscal Year ending 6-30-20.</p> <p>B. Financial Update – Mike Strong</p> <p>Investment Committee Report</p> <p>a. Approve revised investment management fee.</p> <p>b. Approve budget report.</p> <p>C. Approve Greek Naming Agreement</p>																																																																	

Old Business	A. Feasibility Study Update B. Review results from retreat activities at Sept. Board Retreat	
Reports	A. Crafton Hills College- Kevin Horan B. Development Update – Michelle Riggs C. Major and Planned Giving Update – Brent Hunter	
Upcoming Dates	<ul style="list-style-type: none"> • 12/15/22 – Respiratory Graduation, 5 p.m., PAC • 12/16/22 – Fire Academy Graduation, 6 p.m., PAC • 1/20/23 – Regional Training Center Groundbreaking Ceremony, 1 p.m., Lot I • 1/20/23 – Paramedic Graduation, 6 p.m., PAC • 1/21/23 – Greek Naming Ceremony, 1 p.m. PSAH 115 • 3/16/23 – Next Full Board Meeting, 4 p.m. – LRC-226 • 4/6/23 – Gala, TBD 	
Adjournment	A. Phong Nguyen, Foundation President – Closing remarks.	