

# CHC Foundation

Thursday March 16, 2023

## Board of Directors Meeting

Crafton Hills College – LRC-226

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

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 12-15-22 meeting.</p> <p>B. Accept Resignation of Robert Visconti who served on the board from 9/17/15 to 1/30/23.</p> <p>C. Approve MOU with SBCCD through June 30, 2028</p> <p>D. Approve Finance Policy and Procedures</p> <p>E. Approve update to Bylaws</p> <p>F. Approve contracts \$2,500 and above:</p> <ul style="list-style-type: none"> <li>• Strategic Fundraising Solutions \$6,500</li> <li>• Asian Buffet Catering \$3,750</li> <li>• Primoz Cuisine \$2,760</li> <li>• Event Solutions \$3,495</li> </ul> <p>G. Accept donations \$2,500 and above:</p> <table border="1" data-bbox="300 1291 1393 1766"> <thead> <tr> <th><i>Date</i></th> <th><i>Contact</i></th> <th><i>Memo/Description</i></th> <th><i>Amount</i></th> </tr> </thead> <tbody> <tr> <td>2/24/23</td> <td>Elaine Rosen</td> <td>Emergency Funds</td> <td>\$5,000</td> </tr> <tr> <td>2/7/23</td> <td>Mike Quevedo</td> <td>Pass-through Scholarship</td> <td>\$4,000</td> </tr> <tr> <td>2/6/23</td> <td>John Burton Advocates</td> <td>EOPS</td> <td>\$3,000</td> </tr> <tr> <td>2/1/23</td> <td>Nicolas Campos</td> <td>Campos Scholarship</td> <td>\$60,000</td> </tr> <tr> <td>1/12/23</td> <td>Foundation for CCC</td> <td>Osher Scholarship</td> <td>\$5,200</td> </tr> <tr> <td>1/9/23</td> <td>IECF</td> <td>Community Foundation Schol</td> <td>\$7,222</td> </tr> <tr> <td>1/9/23</td> <td>IECF</td> <td>Molly Adams Scholarship</td> <td>\$5,000</td> </tr> <tr> <td>1/9/23</td> <td>IECF</td> <td>Pass-through Scholarships</td> <td>\$6,000</td> </tr> <tr> <td>12/19/22</td> <td>Elaine Rosen</td> <td>Unrestricted Endowment</td> <td>\$5,000</td> </tr> <tr> <td>11/30/22</td> <td>David Avila</td> <td>Fire Academy Scholarship</td> <td>\$5,000</td> </tr> <tr> <td>11/23/22</td> <td>IEUW</td> <td>EOPS</td> <td>\$3,240</td> </tr> </tbody> </table>	<i>Date</i>	<i>Contact</i>	<i>Memo/Description</i>	<i>Amount</i>	2/24/23	Elaine Rosen	Emergency Funds	\$5,000	2/7/23	Mike Quevedo	Pass-through Scholarship	\$4,000	2/6/23	John Burton Advocates	EOPS	\$3,000	2/1/23	Nicolas Campos	Campos Scholarship	\$60,000	1/12/23	Foundation for CCC	Osher Scholarship	\$5,200	1/9/23	IECF	Community Foundation Schol	\$7,222	1/9/23	IECF	Molly Adams Scholarship	\$5,000	1/9/23	IECF	Pass-through Scholarships	\$6,000	12/19/22	Elaine Rosen	Unrestricted Endowment	\$5,000	11/30/22	David Avila	Fire Academy Scholarship	\$5,000	11/23/22	IEUW	EOPS	\$3,240	
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Reports	<ul style="list-style-type: none"> <li>A. Crafton Hills College- Kevin Horan</li> <li>B. Development Update – Michelle Riggs</li> <li>C. Major and Planned Giving Update – Brent Hunter</li> </ul>	
Upcoming Dates	<p><b>Foundation Events:</b></p> <ul style="list-style-type: none"> <li>A. 4/6 – 5:30 p.m. - Fundraiser <a href="http://www.craftonhills.edu/fundraiser">www.craftonhills.edu/fundraiser</a></li> <li>B. 4/19 – 6:00 p.m. - President’s Circle Meet the Author Event</li> </ul> <p><b>College Events:</b></p> <ul style="list-style-type: none"> <li>A. 4/28 and 4/29 - 8 p.m. 4/29 - 2 p.m. - A Twelfth Night by William Shakespeare</li> <li>B. 5/24 - 5 p.m. – 50<sup>th</sup> Commencement Ceremony</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>A. Phong Nguyen, Foundation President – Closing remarks.</li> </ul>	