

CHC Foundation

Thursday March 16, 2023

Board of Directors Meeting

Minutes

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

TOPIC	DISCUSSION	FURTHER ACTION
Date/Time	In-person meeting was cancelled due to scheduling conflicts– all directors received an email with supporting documents and a request for a motion, second, and approval for consent agenda at 12:15 p.m. on 3/16/23.	
Consent Agenda	<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"> • Strategic Fundraising Solutions \$6,500 • Asian Buffet Catering \$3,750 • Primoz Cuisine \$2,760 • Event Solutions \$3,495 <p>G. Accept donations \$2,500 and above:</p> <ul style="list-style-type: none"> • 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 <p>Motion to approve made by Kevin Horan 3/16 at 12:18 p.m. Second made by June Yamamoto 3/16 at 1:04 p.m. Motion was unanimously approved.</p>	