

CHC Foundation

Board of Directors Meeting

Thursday September 21, 2023

Crafton Hills College – Crafton Hall

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> Phong Nguyen (Pres) | <input type="checkbox"/> Mike Strong (CFO) | <input type="checkbox"/> Mark Snowwhite | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Amy Minjares (1 st VP) | <input type="checkbox"/> Gloria Harrison | <input type="checkbox"/> Rosaura Solis-Parsons | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> David Avila (VP) | <input type="checkbox"/> John Jones | <input type="checkbox"/> Lillian Vasquez | <input type="checkbox"/> Brent Hunter |
| <input type="checkbox"/> Wynona Duvall (VP) | <input type="checkbox"/> Chris Markarian | <input type="checkbox"/> Greg Wessels | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Barbara Smith (VP) | <input type="checkbox"/> William Nassar | <input type="checkbox"/> Meridyth McLaren (AS Pres) | <input type="checkbox"/> Delmy Spencer |
| <input type="checkbox"/> Leslie Wessels (VP) | <input type="checkbox"/> Col. David E. Raley | <input type="checkbox"/> Karen Peterson (CS Pres) | <input type="checkbox"/> Keith Wurtz |
| <input type="checkbox"/> June Yamamoto (VP) | <input type="checkbox"/> Celeste Reid | <input type="checkbox"/> Enggie Ocampo (SS Pres) | |
| <input type="checkbox"/> Kevin Horan (Sec) | <input type="checkbox"/> Mike Smith | | |

TOPIC	DISCUSSION	FURTHER ACTION																																																				
Thank you letter	Carrie Audet to share photo and thank you from student.																																																					
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> <ol style="list-style-type: none"> Approve Minutes of the 6-15-23 meeting. Approve Contract for Auction Event Solutions for \$3,330 to perform computerized check-in and checkout process at annual fundraising event. Accept donations \$2,500 and above: <table border="1" data-bbox="397 1129 1393 1797"> <thead> <tr> <th><i>Date</i></th> <th><i>Donor</i></th> <th><i>Fund</i></th> <th><i>Amount</i></th> </tr> </thead> <tbody> <tr> <td>6/2/23</td> <td>Jeff Barraza and Diana Rodriguez</td> <td>Gala</td> <td>\$2,525</td> </tr> <tr> <td>6/5/23</td> <td>Bill & Paula Ahlborn</td> <td>Endowment</td> <td>\$5,000</td> </tr> <tr> <td>6/6/23</td> <td>AECOM</td> <td>Gala</td> <td>\$5,000</td> </tr> <tr> <td>7/19/23</td> <td>John Burton Grant</td> <td>EOPS</td> <td>\$2,500</td> </tr> <tr> <td>7/19/23</td> <td>Pepsi</td> <td>Operating Expenses</td> <td>\$8,834</td> </tr> <tr> <td>7/21/23</td> <td>CCC Foundation</td> <td>Scholarships, Emergency funds, Operating</td> <td>\$125,000</td> </tr> <tr> <td>7/30/23</td> <td>Forrest Greek</td> <td>Respiratory, Fire, Child Development</td> <td>\$3,000</td> </tr> <tr> <td>8/2/23</td> <td>CCC Foundation</td> <td>Osher Scholarships</td> <td>\$5,075</td> </tr> <tr> <td>8/2/23</td> <td>Nick Giordano</td> <td>Paramedic Scholarship</td> <td>\$2,604</td> </tr> <tr> <td>8/29/23</td> <td>Elaine Rosen</td> <td>Rosen Endowment</td> <td>\$10,000</td> </tr> <tr> <td>8/29/23</td> <td>San Manuel Band of Mission Indians</td> <td>Fire Academy</td> <td>\$800,000</td> </tr> <tr> <td>9/11/23</td> <td>Southern California Edison</td> <td>STEM and Fire Scholarships</td> <td>\$50,000</td> </tr> </tbody> </table>	<i>Date</i>	<i>Donor</i>	<i>Fund</i>	<i>Amount</i>	6/2/23	Jeff Barraza and Diana Rodriguez	Gala	\$2,525	6/5/23	Bill & Paula Ahlborn	Endowment	\$5,000	6/6/23	AECOM	Gala	\$5,000	7/19/23	John Burton Grant	EOPS	\$2,500	7/19/23	Pepsi	Operating Expenses	\$8,834	7/21/23	CCC Foundation	Scholarships, Emergency funds, Operating	\$125,000	7/30/23	Forrest Greek	Respiratory, Fire, Child Development	\$3,000	8/2/23	CCC Foundation	Osher Scholarships	\$5,075	8/2/23	Nick Giordano	Paramedic Scholarship	\$2,604	8/29/23	Elaine Rosen	Rosen Endowment	\$10,000	8/29/23	San Manuel Band of Mission Indians	Fire Academy	\$800,000	9/11/23	Southern California Edison	STEM and Fire Scholarships	\$50,000	
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Committee Reports	<ol style="list-style-type: none"> Alumni – Celeste <ul style="list-style-type: none"> Paramedic Reception How Foundation Directors can help: <ul style="list-style-type: none"> Collect stories of Alumni Upcoming events for Alumni – CHC Fire Academy Alumni Sneak Peek of Public Safety Training Center 																																																					

	b. Annual Fundraiser – Amy How Foundation Directors can help: <ul style="list-style-type: none"> • Sponsorships • Auction items • Tickets/Tables 	
Reports	a. Crafton Hills College- Kevin Horan b. Financial update – Mike Strong	
Upcoming Dates	a. Legacy Wall Unveiling: Friday, Oct 20, 2:30 – 4 pm Crafton Center b. Foundation Board Meeting: Thursday, Dec 7, 4 - 5:30 pm LRC-226	
Adjournment	a. Phong Nguyen, Foundation President – Closing remarks.	

Schedule for Board Retreat

4:00 – 4:30 – Board Meeting

4:30 – 4:45 – Team-building Activity (June and Wynona)

4:45 – 5:00 – Activity One - Mission (6 groups each with 4-5)

5:00 – 5:15 – Activity Two - Vision

5:15 – 5:30 – Activity Three - Values

5:30 – 6:00 – Dinner

6:00 – 6:45 – Activity Four – Actions and Results

6:45 – 7: 00 – Reporting Out and Wrap-up

Each group will report a summary of findings and common themes (5 minutes each).