

CHC Foundation

Board of Directors Meeting

Thursday December 7, 2023

Crafton Hills College – Fire Academy

- | | | | |
|--|--|---|--|
| <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"/> Cyndie St. Jean |
| <input type="checkbox"/> Kevin Horan (Sec) | <input type="checkbox"/> Mike Smith | <input type="checkbox"/> | <input type="checkbox"/> |

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> <ul style="list-style-type: none"> a. Approve Minutes of the 9-21-23 meeting. b. Approve Contract for Brent Hunter to continue consulting services for planned giving. c. Accept donations \$2,500 and above: <table border="1" data-bbox="397 997 1409 1150"> <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>9/22/23</td> <td>Gas Co</td> <td>Fire Academy Endowment</td> <td>\$5,000</td> </tr> <tr> <td>11/21/23</td> <td>Elaine Rosen</td> <td>PAC Endowment</td> <td>\$5,000</td> </tr> <tr> <td>12/1/23</td> <td>GM Business Interiors</td> <td>Gala</td> <td>\$2,500</td> </tr> </tbody> </table>	<i>Date</i>	<i>Donor</i>	<i>Fund</i>	<i>Amount</i>	9/22/23	Gas Co	Fire Academy Endowment	\$5,000	11/21/23	Elaine Rosen	PAC Endowment	\$5,000	12/1/23	GM Business Interiors	Gala	\$2,500	
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New Business	<ul style="list-style-type: none"> a. Approve Audit and 990s for fiscal year end 6-30-23. b. Approve Mission, Vision, and Values <p>Mission:</p> <p>The Crafton Hills College Foundation is dedicated to cultivating meaningful relationships and raising funds that remove barriers, enhance opportunities, and empower students to strengthen our community.</p> <p>Vision:</p> <p>Sustainable philanthropy that lifts student achievement and fortifies our community.</p> <p>Values:</p> <p>Integrity: Demonstrate a strong commitment to honesty, transparency, and accountability in the management of resources.</p> <p>Student-Centeredness: Provide an inclusive and equitable educational environment with the necessary resources to support student's individual needs.</p> <p>Community Connectedness: Create opportunities for interaction and</p>																	

	<p>collaboration amongst individuals, groups, and organizations for mutual support.</p> <p>Inclusivity: Foster an inclusive and respectful environment that embraces and respects the differences among individuals to create a stronger and more equitable organization.</p> <p>Service: Promote advocacy and provide leadership and expertise to ensure that resources are available for students' educational success.</p>	
Committee Reports	<p>a. Alumni – Celeste Fire Academy Alumni Reception Share your story</p> <p>b. Annual Fundraiser – Barbi Sponsorships Auction items Tickets/Tables</p>	
Reports	<p>a. Crafton Hills College- Kevin Horan</p> <p>b. Financial update – Mike Strong</p>	
Upcoming Dates	<p>a. 12/12/23 – PSTC Alumni Sneak Peek, 4 p.m., Lot I</p> <p>b. 12/14/23 – Respiratory Graduation, 5 p.m., PAC</p> <p>c. 12/15/23 – Fire Academy Graduation, 6 p.m., PAC</p> <p>d. 1/12/24 – PSTC Grand Opening! 10:30 a.m., Lot I</p> <p>e. 1/19/24 – Paramedic Graduation, 6 p.m., PAC</p> <p>f. 3/7/24 – Full Board Retreat, 4 – 7 p.m. – LRC-226</p> <p>g. 4/9/24 – George Takei Campus Visit, TBD</p> <p>h. 4/18/24 – Fundraising Gala, 5 p.m., Fire Academy</p>	
Adjournment	<p>a. Phong Nguyen, Foundation President – Closing remarks.</p> <p>Please join us at 5 p.m. at the new Public Safety Training Center for the President's Circle Champagne Toast!</p>	