

CHC Foundation Board of Directors Meeting		Thursday December 5, 2024 LaQuinta Inn - Yucaipa	
<input type="checkbox"/> Phong Nguyen (Pres)	<input type="checkbox"/> Mike Strong (CFO)	<input type="checkbox"/> Rich Sessler	<input type="checkbox"/> Thalia Radillo (SS Pres)
<input type="checkbox"/> Amy Minjares (1 st VP)	<input type="checkbox"/> James Cortz	<input type="checkbox"/> Mike Smith	<input type="checkbox"/> Michelle Riggs
<input type="checkbox"/> David Avila (VP)	<input type="checkbox"/> Gloria Harrison	<input type="checkbox"/> Mark Snowwhite	<input type="checkbox"/> Carrie Audet
<input type="checkbox"/> Wynona Duvall (VP)	<input type="checkbox"/> Alicia Gyllenhammer	<input type="checkbox"/> Rosaura Solis-Parsons	<input type="checkbox"/> Brent Hunter
<input type="checkbox"/> Barbara Smith (VP)	<input type="checkbox"/> Chris Markarian	<input type="checkbox"/> Lillian Vasquez	<input type="checkbox"/> Ericka Paddock
<input type="checkbox"/> Leslie Wessels (VP)	<input type="checkbox"/> William Nassar	<input type="checkbox"/> Greg Wessels	<input type="checkbox"/> Delmy Spencer
<input type="checkbox"/> June Yamamoto (VP)	<input type="checkbox"/> Robert Pettiford	<input type="checkbox"/> Meridyth McLaren (AS Pres)	<input type="checkbox"/> Keith Wurtz
<input type="checkbox"/> Kevin Horan (Sec)	<input type="checkbox"/> Celeste Reid	<input type="checkbox"/> Karen Peterson (CS Pres)	<input type="checkbox"/> Cyndie St. Jean
Mission Statement: 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.			
TOPIC	DISCUSSION		FURTHER ACTION
Call to Order	Phong Nguyen, Foundation President – Welcome and opening remarks.		
Guest Speaker	CHC Student, Respiratory Care		
New Business	a. Approve Colin Northcutt as Foundation Director term expiring 6/30/26. b. Accept Governance Letter, Approve audit and 990s for fiscal year end 6/30/24. c. Approve Major and Planned Giving contract with Brent Hunter ending 6/30/24. d. Approve contract with Dreamscape Event Productions for 10/16/25 fundraising event.		
Consent Agenda	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. a. Approve Minutes of the 9/5/24 meeting. b. Approve naming of Terrace on 2 nd floor of PSAH as Paul & Joann Barich Terrace as agreed upon in gift agreement signed 9/5/24. c. Approve written finance report (budget and investment 12/5/24). d. Accept donations \$2,500 and above:		
	Date	Donor	Purpose
	9/19/24	SBCCD	YES Scholarships
	9/23/24	Foundation CCC	Fire Relief Grants
	9/25/24	Kiwanis Redlands	Scholarships
	9/30/24	Michael Raley	Raley Endowment
	9/30/24	Edison	Fire Match
	10/14/24	Diane Pfahler	Scholarships
	10/15/24	IECF – San Manuel	Pass-through Scholarship
	10/15/24	Elaine Rosen	Paralegal Program
	10/31/24	Edison	STEM Scholarships
	10/21/24	Forrest Greek	Endowment
	11/15/24	Leslie Wessels	New Endowed Scholarship
	11/20/24	Paul & Joann Barich	Fire Academy
	11/21/24	Katherine Wright	Thornton Scholarship

	11/21/24 Magnon Foundation Paramedic Program	\$5000.00	
Upcoming Dates	<ul style="list-style-type: none"> a. Next Full Board Meeting – Thursday, March 6, 2025, at 4 p.m. b. Other Foundation Meetings: <ul style="list-style-type: none"> 1/6 8 a.m. – Executive Committee Meeting 1/28 4 p.m. – Alumni Committee Meeting 2/3 8 a.m. – Executive Committee Meeting 2/20 4 p.m. – Finance Committee Meeting c. Other Campus events: <ul style="list-style-type: none"> 12/6 8 p.m., 12/7 8 p.m., 12/8 2 p.m. – The Great Gatsby – Finkelstein Performing Arts Center 12/7 6 p.m. – Redlands Christmas Parade 12/12 6 p.m. – Fire Academy Graduation 12/14 noon – Yucaipa Christmas Parade 12/16 5 p.m. – Respiratory Care Graduation 12/19 6 p.m. – EMT Graduation 1/17 6 p.m. – Paramedic Graduation 		
Adjournment	<ul style="list-style-type: none"> a. Phong Nguyen, Foundation President – Closing remarks. 		

Following the Meeting, please stay for the Social Gathering and Re-Gift Auction

Do you have a new gift that didn't quite fit your style or needs? Here's your chance to re-gift it for a good cause! We're excited to announce our **Re-Gift Auction**, where your unused treasures can find a new home and help raise funds for the Respiratory Care Program at Crafton Hills College.

How It Works:

1. Bring a new, unopened gift that you've received but won't use. Please wrap it! We'll include it in our auction for others to bid on and enjoy.
2. During the social gathering, we will have the items brought by you and others available for our Foundation Directors to bid on. All proceeds from the auction will support students in the Respiratory Care program.

This is a fun way to declutter, share joy, and make a difference. If you have any questions or need more information, feel free to reach out to me.

Thank you for joining in the spirit of giving!