

Board of Directors Meeting

LRC-226

<input type="checkbox"/>	Phong Nguyen (Pres)	<input type="checkbox"/>	James Cortz	<input type="checkbox"/>	Mike Smith	<input type="checkbox"/>	Michelle Riggs	
<input type="checkbox"/>	Amy Minjares (1 st VP)	<input type="checkbox"/>	Gloria Harrison	<input type="checkbox"/>	Mark Snowwhite	<input type="checkbox"/>	Carrie Audet	
<input type="checkbox"/>	David Avila (VP)	<input type="checkbox"/>	Alicia Gyllenhammer	<input type="checkbox"/>	Rosaura Solis-Parsons	<input type="checkbox"/>	Brent Hunter	
<input type="checkbox"/>	Wynona Duvall (VP)	<input type="checkbox"/>	Chris Markarian	<input type="checkbox"/>	Lillian Vasquez	<input type="checkbox"/>	Ericka Paddock	
<input type="checkbox"/>	Barbara Smith (VP)	<input type="checkbox"/>	William Nassar	<input type="checkbox"/>	Greg Wessels	<input type="checkbox"/>	Delmy Spencer	
<input type="checkbox"/>	Leslie Wessels (VP)	<input type="checkbox"/>	Colin Northcutt	<input type="checkbox"/>	Meridyth McLaren (AS Pres)	<input type="checkbox"/>	Keith Wurtz	
<input type="checkbox"/>	June Yamamoto (VP)	<input type="checkbox"/>	Robert Pettiford	<input type="checkbox"/>	Karen Peterson (CS Pres)	<input type="checkbox"/>	Cyndie St. Jean	
<input type="checkbox"/>	Kevin Horan (Sec)	<input type="checkbox"/>	Celeste Reid	<input type="checkbox"/>	Jarred Shaw (SS Pres)			
<input type="checkbox"/>	Mike Strong (CFO)	<input type="checkbox"/>	Rich Sessler					

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 – <i>Sam Tuckett</i>																																																													
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 12/5/24 meeting.b. Approve Jared Shaw as Appointed Foundation Director representing Student Senate to replace Thalia Radillo.c. Approve recommendation from the Scholarship Committee to increase Foundation Scholarship budget from \$7,000 to \$12,500 for FY 25/26. Re-entry 6 X \$750 = \$4,500 and Highschool Scholarships 16 X \$500 = \$8,000 (2 Green Valley, 2 Orangewood, 3 RHS, 3 REV, 3 CVHS, 3 YHS)d. Approve Updated Financial Policies and Procedures as recommended by the Finance Committee on 2-25-25.e. Accept donations \$2,500 and above:																																																													
	<table><tr><th>Date</th><th>Donor</th><th>Purpose</th><th>Amount</th></tr><tr><td>12/2/24</td><td>IECF</td><td>Pass-through Scholarship</td><td>\$7,500</td></tr><tr><td>12/13/24</td><td>S.L. Gimbel Foundation</td><td>Pass-through Scholarship</td><td>\$2,500</td></tr><tr><td>12/13/24</td><td>Diane Pfahler</td><td>Scholarships</td><td>\$4,000</td></tr><tr><td>12/16/24</td><td>David Avila</td><td>Fire Scholarship</td><td>\$3,000</td></tr><tr><td>12/18/24</td><td>IECF</td><td>Scholarships</td><td>\$7,028</td></tr><tr><td>12/18/24</td><td>IECF</td><td>Molly Adams Scholarships</td><td>\$5,000</td></tr><tr><td>1/9/25</td><td>Foundation for CCC</td><td>Scholarships</td><td>\$5,075</td></tr><tr><td>1/14/25</td><td>Yucaipa Rotary</td><td>Scholarships</td><td>\$3,500</td></tr><tr><td>1/21/25</td><td>Raymond Pryke</td><td>Honors Scholarships</td><td>\$30,000</td></tr><tr><td>1/21/25</td><td>Sara Clopine</td><td>Scholarship</td><td>\$3,000</td></tr><tr><td>2/10/25</td><td>Ed Yarnelle</td><td>Betty Byron Scholarship</td><td>\$3,000</td></tr><tr><td>2/12/25</td><td>J Burton Foundation</td><td>EOPS Emergency Funds</td><td>\$2,500</td></tr><tr><td>2/20/25</td><td>Diane Pfahler</td><td>Scholarships</td><td>\$5,000</td></tr><tr><td>3/7/25</td><td>Diane Pfahler</td><td>Scholarships</td><td>\$5,000</td></tr></table>	Date	Donor	Purpose	Amount	12/2/24	IECF	Pass-through Scholarship	\$7,500	12/13/24	S.L. Gimbel Foundation	Pass-through Scholarship	\$2,500	12/13/24	Diane Pfahler	Scholarships	\$4,000	12/16/24	David Avila	Fire Scholarship	\$3,000	12/18/24	IECF	Scholarships	\$7,028	12/18/24	IECF	Molly Adams Scholarships	\$5,000	1/9/25	Foundation for CCC	Scholarships	\$5,075	1/14/25	Yucaipa Rotary	Scholarships	\$3,500	1/21/25	Raymond Pryke	Honors Scholarships	\$30,000	1/21/25	Sara Clopine	Scholarship	\$3,000	2/10/25	Ed Yarnelle	Betty Byron Scholarship	\$3,000	2/12/25	J Burton Foundation	EOPS Emergency Funds	\$2,500	2/20/25	Diane Pfahler	Scholarships	\$5,000	3/7/25	Diane Pfahler	Scholarships	\$5,000	
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Reports	a. Campus Update – Kevin b. Financial Update – Mike c. Gala Update – Carrie d. Alumni Update - Celeste	
Upcoming Dates	a. Next Full Board Meeting – Thursday, June 5, 2025, at 4 p.m. b. Other Foundation Events/Meetings:	
Adjournment	a. Phong Nguyen, Foundation President – Closing remarks.	

Foundation Events/Meetings:

- 4/7 – 8 a.m. – Foundation Exec Meeting
- 4/22 – 4 p.m. – Alumni Committee Meeting
- 4/26 – 8 a.m. – Run for the Hills 5K
- 5/5 – 8 a.m. – Foundation Exec Meeting
- 5/14 – 9 a.m. – Gala Planning Meeting
- 5/15 – 4 p.m. – Finance Committee Meeting
- 6/6 – 4 p.m. – Full Board Meeting
- 10/16 – 5:30 p.m. – Field of Dreams Fundraiser (craftonhills.edu/fundraiser)

Other Campus Events:

- 4/25 - 8 p.m., 4/26 8 p.m., 4/27 8 p.m. – The Lightning Thief
- 4/30 – noon – Lavendar Lunch
- 4/30 – 1 p.m. – Art Gallery Reception
- 5/1 - 5 p.m. – Honor’s Recognition Reception
- 5/8 - 6 p.m. – EOPS Graduation
- 5/14 - 2 p.m. – Veteran’s Coin Presentation
- 5/14 – 5 p.m. – Transfer Center Celebration
- 5/16 – 5 p.m. – MESA Graduation
- 5/21 – 5 p.m. – CNA Graduation
- 5/22 – 6 p.m. – Fire Academy Graduation
- 5/23 – 5 p.m. – Commencement
- 5/27 – 4 p.m. and 6 p.m. – EMT Graduation (LAST EVENT IN PAC!)
- 6/5 - 7 p.m. – Rad Tech Graduation (ARMC)