



Enhancing Educational Excellence

AGENDA
Quarterly *MEETING* of the BOARD of DIRECTORS
September 17, 2015 ~ 3:00 p.m.
LRC 226, Crafton Hills College

VISION STATEMENT: To become a major partner in funding educational excellence.

1. Call to Order & Opening Comments - Sam Irwin, President

2. Approval of Minutes of the meeting of June 18, 2015

3. Presentation

(a) President's Circle Mini-Grant Supported Northern California Universities Field Trip:
Patricia Menchaca, Helena Sidabutar, Dannia Garcia, Alex Gernes, and Shenwen Gu.

4. Reports

(a) Subcommittees

- i. Strategic Planning – Sam Irwin
- ii. Events – Michelle Riggs
- iii. Investments – Mike Strong

(b) Budget/Financial Update – Mike Strong

(c) College Update – Cheryl Marshall

(d) Community Relations & Resource Development Update – Michelle Riggs

5. 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 an item be removed from this section for discussion.

(a) Accept resignation of Foundation Director, Cheryl Cox

(b) Accept resignation of Foundation Director, Gordon Clopine

(c) Accept USLI Directors and Officers Liability Coverage

(d) Consideration to Approve Donation of 1992 KME Renegade Pumper Fire Engine from City of Rancho Cucamonga and Donate to Crafton Hills College to be utilized for training purposes by the Fire Academy

6. Action Agenda

(a) Consideration to approve new Foundation Director, Robert Visconti

(b) Consideration to approve new Foundation Director, Amy Minjares

(c) Consideration of contract for Brent R Hunter, Consultant

7. Discussion Items

8. Other

9. Adjournment

Upcoming Dates:

- 9-24-15 – Donor Scholarship Reception 4 - 6 PM
- 11-6-15 – Friends of Crafton Hills College Luncheon 12 - 1 PM
- 11-7-15 – Family Fest 10 AM -1 PM
- 11- 12/13-15 – Waa't Celebration
- 12-1-15 – Annual Appeal - Give Big SB County / Giving Tuesday
- 12-3-15 – Full Board Meeting 3 - 4:30 PM