

# CHC Foundation Executive Committee Meeting

Monday, February 3, 2025 8:00 a.m. CCR-233

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|--|---|---|
| <input type="checkbox"/> Phong Nguyen  | <input type="checkbox"/> Leslie Wessels | <input type="checkbox"/> Carrie Audet   |
| <input type="checkbox"/> Amy Minjares  | <input type="checkbox"/> June Yamamoto  | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> David Avila   | <input type="checkbox"/> Kevin Horan    | <input type="checkbox"/> Brent Hunter   |
| <input type="checkbox"/> Wynona Duvall | <input type="checkbox"/> Mike Strong    | <input type="checkbox"/>                |
| <input type="checkbox"/> Barbara Smith | <input type="checkbox"/> Bill Nassar    | <input type="checkbox"/>                |

<b>Agenda</b>														
<b>Mission Statement:</b> 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	Opening comments (Dr. Nguyen)													
Discussion	Prospecting Dinners with Directors – Brent Hunter													
New Business	<p>A. Approval of Exec meeting notes 11-4-24</p> <p>B. Review Full Board Agenda for March</p> <p>C. <b>Recommendation from the Scholarship Committee to increase Foundation Scholarship budget from \$7,000 to \$12,500 for FY 25/26.</b>  <u>Current Foundation Funded Scholarship = \$7,000</u>  <u>Re-entry</u> 6 X \$500 = \$3,000 – Proposed increase to 6 X \$750 = \$4,500  <u>Highschool</u> Scholarships 8 X \$500 = \$4,000 (2 each at - RHS, REV, CVHS, YHS)                      Proposed increase to 16 X \$500 = \$8,000 (16 = 2 Green Valley, 2 Orangewood, 3 RHS, 3 REV, 3 CVHS, 3 YHS)</p> <p>D. Staffing Update</p> <p>E. Bloomerang – Database Health Check \$1,400</p> <p>F. June Board Meeting Elections</p> <p>G. Dates/Times of Executive Committee Meetings</p>													
Continuing Business	<p>A. Sponsor-A-Seat Update</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <tr> <td style="width: 25%;">Sep 24</td> <td style="width: 25%;"></td> <td style="width: 25%;">Jan 25</td> <td style="width: 25%;"></td> </tr> <tr> <td>53 seats sold:</td> <td>\$45,750</td> <td>59 seats sold:</td> <td>\$50,750</td> </tr> <tr> <td>165 to sell:</td> <td>\$117,750</td> <td>159 to sell:</td> <td>\$113,750</td> </tr> </table>	Sep 24		Jan 25		53 seats sold:	\$45,750	59 seats sold:	\$50,750	165 to sell:	\$117,750	159 to sell:	\$113,750	
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Reports	A. Crafton Hills College – Kevin Horan													

	B. Finance – Mike Strong C. Development – Michelle Riggs	
Upcoming Events	A. <b>Next Full Board Meeting</b> – March 6, 2025 – 4:00 p.m. B. <b>Next Executive Committee Meeting</b> - April 7, 2025 – 8:00 a.m. CCR-233.	
Adjourn	Closing Comments – Dr. Nguyen	

**Other Dates:**

Other Foundation Events/Meetings:

- 2/5/25 – 9 a.m. – Gala Planning Meeting
- 2/20/25 – 4 p.m. – Finance Committee Meeting
- March & April – Scholarship Application Reviews
- 3/6/25 – 4 p.m. – Full Board Meeting
- 3/18/25 – 4 p.m. – Patti Cotton Discovering Purpose Beyond Career Achievements
- 4/7/25 – 8 a.m. – Foundation Exec Meeting
- 4/22/25 – 4 p.m. – Alumni Committee Meeting
- 4/26/25 – 8 a.m. – Run for the Hills 5K
- 10/16/25 – 5:30 p.m. – Field of Dreams Fundraiser

Other Campus Events:

- 2/21 8 p.m., 2/22 8 p.m., 2/23/25 – 2 p.m. - Marian, or The True Tale of Robin Hood
- 3/14/25 – 6 p.m. – Paramedic Graduation
- 4/25 8 p.m., 4/26 8 p.m., 4/27 8 p.m. – The Lightning Thief