



Enhancing Educational Excellence

AGENDA

ANNUAL MEETING of the BOARD of DIRECTORS
June 19, 2014 ~ 3:00 p.m.
LRC 226, Crafton Hills College

- 1. Call to Order & Opening Comments** - David E. Raley, President
- 2. College Happenings** – Cheryl A. Marshall, College President
Gifts to College ~ *See Enclosed Report*
- 3. Approval of Minutes** of the meeting of March 20, 2014
- 4. Financial Report** – Mike Strong, Chief Financial Officer
 - (a) Investment Committee update
 - (b) Krasovec update
 - (c) Review 2013-14 budget and actuals
 - (d) Approve 2014-15 Foundation budget
- 5. Annual Meeting** – David E. Raley
 - (a) Election of Directors - re-election to 3-year terms – expiring in 2017 (may entertain motion to elect full slate)

Joanna Averett	James Ramos
Donna Ferracone	Crystal Saltzbaugh (initial term)
David Raley	
 - (b) Election of Officers (may entertain motion to elect full slate)

President.....	David Raley
Vice President.....	Sam Irwin
Secretary.....	Cheryl Marshall
Chief Financial Officer.....	Mike Strong

(c) Designate Signers on Foundation accounts, any TWO of which will be required to transact Foundation business (requires Motion of Approval):

- i. Cheryl Marshall
- ii. David Raley
- iii. Mike Strong

6. Resource Development – ORDG

(a) Forms:

- i. Whistleblower Protection Policy
- ii. Conflict of Interest Policy
- iii. Individual Assessment – corresponds to Individual Director's Agreement. See instructions at the bottom of the form.
- iv. Affiliations

(b) Gala Summary

(c) Alumni

(d) Distribute a copy of the revision to By-Laws approved March 20, 2014

(e) Calendar of events for 2014-15 academic year

7. Other – Calendar of meeting dates, times & location for 2014 - 2015

Adjournment

Celebration of Board Directors