



Enhancing Educational Excellence

AGENDA

MEETING of the BOARD of DIRECTORS

September 18, 2014 ~ 3:00 p.m.

LRC 226, Crafton Hills College

1. Call to Order & Opening Comments - David E. Raley, President

2. Approval of Minutes of the meeting of June 19, 2014

3. Reports

- (a) Liz Langenfeld
 - i. President's Circle mini-grant presentation
- (b) Cheryl Marshall & Michelle Riggs
 - i. Updated Plan and Goals
 - ii. Update on Progress

4. 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) Approval of Document Retention Policy
- (b) Approval of \$500 minimum award amount for Foundation-funded scholarships
- (c) Approval to add Citrus High School to Foundation High School Scholarships
- (d) Approval of San Manuel ISEEK grant in the amount of \$100,000 to support student employment and student scholarships.
- (e) Approval to add two Directors
 - i. Daniel Bahner
 - ii. Michael Smith

5. Action Agenda

- (a) Mike Strong – Financial Reports
 - i. Consideration of Approval of Adjusted Budget for 2014-2015

6. Others

7. Adjournment