



*Enhancing Educational Excellence*

AGENDA

*MEETING* of the BOARD of DIRECTORS  
December 4, 2014 ~ 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** - David E. Raley, President
- 2. Approval of Minutes of the meeting of September 18, 2014**
- 3. Reports**
  - (a) Cheryl Marshall & Michelle Riggs - Update on Plan, Goals, and Progress
  - (b) Mike Strong – Financial Reports
- 4. Action Agenda**
  - (a) Approval of Revised Scholarship Recipient Verification Form
  - (b) Approval of Independent Accountants' Review Report
- 5. Others**
- 6. Adjournment**