

CHC Foundation

Board of Directors Meeting

Thursday March 7, 2024

Crafton Hills College – LRC-226

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Phong Nguyen (Pres) | <input type="checkbox"/> Mike Strong (CFO) | <input type="checkbox"/> Mark Snowwhite | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Amy Minjares (1 st VP) | <input type="checkbox"/> Gloria Harrison | <input type="checkbox"/> Rosaura Solis-Parsons | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> David Avila (VP) | <input type="checkbox"/> John Jones | <input type="checkbox"/> Lillian Vasquez | <input type="checkbox"/> Brent Hunter |
| <input type="checkbox"/> Wynona Duvall (VP) | <input type="checkbox"/> Chris Markarian | <input type="checkbox"/> Greg Wessels | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Barbara Smith (VP) | <input type="checkbox"/> William Nassar | <input type="checkbox"/> Meridyth McLaren (AS Pres) | <input type="checkbox"/> Delmy Spencer |
| <input type="checkbox"/> Leslie Wessels (VP) | <input type="checkbox"/> Col. David E. Raley | <input type="checkbox"/> Karen Peterson (CS Pres) | <input type="checkbox"/> Keith Wurtz |
| <input type="checkbox"/> June Yamamoto (VP) | <input type="checkbox"/> Celeste Reid | <input type="checkbox"/> Enggie Ocampo (SS Pres) | <input type="checkbox"/> Cyndie St. Jean |
| <input type="checkbox"/> Kevin Horan (Sec) | <input type="checkbox"/> Mike Smith | <input type="checkbox"/> | <input type="checkbox"/> |

Mission Statement: 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	Phong Nguyen, Foundation President – Welcome and opening remarks																																																																																		
Presentation	Sabrina Bruni																																																																																		
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 any item be removed from this section and considered individually to allow discussion.																																																																																		
	<ul style="list-style-type: none"> a. Approve Minutes of the 12-7-23 meeting. b. Approve Minutes of the 12-13-23 email meeting. c. Approve Contract with Darren Diess for \$6,500. d. Approve Zachary Ring as a member of the Alumni committee. e. Accept donations \$2,500 and above: 																																																																																		
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New Business	<p>a. Consideration to approve Rich Sessler as a Foundation Director term ending 6/30/2026.</p> <p>b. Consideration to approve updates to finance policies and procedures as recommended by the Finance Committee.</p> <p>c. Consideration to approve mid-year budget adjustments as recommended by the Finance Committee.</p> <p>d. Review Director Agreement Fiscal Responsibilities - District Coverage for Directors of Foundation</p>	
Continuing Business	<p>a. Consideration to approve and adopt updated values statements for Crafton Hills College Foundation:</p> <p>Values: IDEAL</p> <p>Integrity: Committed to honesty, transparency, and accountability in the management of resources.</p> <p>Dedication Student-Centeredness: Foster an equitable educational environment with the necessary resources to support students' individual needs.</p> <p>Equity Inclusivity: Encourage a respectful environment that embraces and respects the differences among individuals to create a stronger and more inclusive organization.</p> <p>Alliance Community Connectedness: Create opportunities for interaction and collaboration amongst individuals, groups, and organizations for mutual support.</p> <p>Leadership Service: Promote advocacy and provide leadership and expertise to ensure that resources are available for students' educational success.</p>	
Committee Reports	a. Alumni – Celeste	
Reports	a. Crafton Hills College- Kevin Horan	
Upcoming Dates	<p>a. 3/8/24 – Zanja Peak Hike, 3:30 p.m., Trailhead (Optional)</p> <p>b. 4/9/24 – George Takei Campus Visit, 4:30 p.m., PAC</p> <p>c. 4/18/24 – Fundraising Gala, 5:30 p.m., Fire Academy</p> <p>d. 4/27/24 – Alumni Night – Legally Blonde: The Musical, 6:45 p.m., PAC</p>	
Adjournment	a. Phong Nguyen, Foundation President – Closing remarks.	

Retreat Activities Schedule:

- **4:00 – 5:00 - Board Meeting**
- **4:45 – 5:00 - Ice Breaker** – Leslie, Wynona, and June
- **5:15 – 5:45 - Dinner**
- **5:45 – 6:15 - Brent Hunter** - Three Part Gifts – Lifetime Cumulative Giving (Major, Annual, and Planned Gifts), Charitable Gift Annuities, IRA RMDs.
- **6:15 – 6:45 - Annual Fundraiser Planning** – Review current and brainstorm additional Auction Items. Discuss “What to Expect.”