

CHC Foundation

Thursday June 6, 2024

Board of Directors Meeting

Crafton Hills College – LRC-226

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Phong Nguyen (Pres) | <input type="checkbox"/> Mike Strong (CFO) | <input type="checkbox"/> Rosaura Solis-Parsons | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Amy Minjares (1 st VP) | <input type="checkbox"/> Gloria Harrison | <input type="checkbox"/> Lillian Vasquez | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> David Avila (VP) | <input type="checkbox"/> Chris Markarian | <input type="checkbox"/> Greg Wessels | <input type="checkbox"/> Brent Hunter |
| <input type="checkbox"/> Wynona Duvall (VP) | <input type="checkbox"/> William Nassar | <input type="checkbox"/> Meridyth McLaren (AS Pres) | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Barbara Smith (VP) | <input type="checkbox"/> Celeste Reid | <input type="checkbox"/> Karen Peterson (CS Pres) | <input type="checkbox"/> Delmy Spencer |
| <input type="checkbox"/> Leslie Wessels (VP) | <input type="checkbox"/> Rich Sessler | <input type="checkbox"/> Enggie Ocampo (SS Pres) | <input type="checkbox"/> Keith Wurtz |
| <input type="checkbox"/> June Yamamoto (VP) | <input type="checkbox"/> Mike Smith | <input type="checkbox"/> | <input type="checkbox"/> Cyndie St. Jean |
| <input type="checkbox"/> Kevin Horan (Sec) | <input type="checkbox"/> Mark Snowwhite | <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	<p>Phong Nguyen, Foundation President – Welcome and opening remarks.</p> <ul style="list-style-type: none"> • Thank you to Enggie Ocampo for her service as an appointed director as the student senate president for the 23-24 year. • Thank you to Col David E. Raley for his 29 years of dedicated service on the Foundation Board, from May 19, 1995, until his passing on June 2, 2024. An endowed scholarship is being established www.craftonhills.edu/ralley 																																									
Ice-Breaker	June Yamamoto																																									
Presentation	Overview of how the Foundation supported the College during 23-24 FY - Michelle Riggs																																									
Consent Agenda	<p>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.</p> <ol style="list-style-type: none"> Approve Minutes of the 3-7-24 meeting. Approve and Adopt Strategic Plan Approve Updated Director Agreement Accept signed and updated conflict of interest and whistleblower forms from foundation directors. Approve contract for audit and 990 preparation FY end 6-30-2024 with Eadie Payne not to exceed \$22,000. Accept donations \$2,500 and above: <table border="1"> <thead> <tr> <th>Date</th> <th>Donor</th> <th>Fund</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>3/19/24</td> <td>AECOM</td> <td>President's Circle and Gala</td> <td>\$ 2,500</td> </tr> <tr> <td>3/19/24</td> <td>Anonymous</td> <td>Paramedic Fund</td> <td>\$ 20,000</td> </tr> <tr> <td>3/13/24</td> <td>Kitchell</td> <td>President's Circle and Gala</td> <td>\$ 2,500</td> </tr> <tr> <td>3/22/24</td> <td>Diane Pfahler</td> <td>Scholarships</td> <td>\$ 8,250</td> </tr> <tr> <td>3/28/24</td> <td>Priority Ambulance</td> <td>President's Circle and Gala</td> <td>\$ 2,500</td> </tr> <tr> <td>3/30/24</td> <td>Forrest Greek</td> <td>Greek Endowed Fund</td> <td>\$ 4,000</td> </tr> <tr> <td>4/29/24</td> <td>Sara Clopine</td> <td>Clopine Scholarship & PC</td> <td>\$ 3,000</td> </tr> <tr> <td>4/29/24</td> <td>Diane Pfahler</td> <td>Student Success Fund</td> <td>\$ 5,000</td> </tr> <tr> <td>5/13/24</td> <td>Diane Pfahler</td> <td>Student Success Fund</td> <td>\$ 7,500</td> </tr> </tbody> </table>	Date	Donor	Fund	Amount	3/19/24	AECOM	President's Circle and Gala	\$ 2,500	3/19/24	Anonymous	Paramedic Fund	\$ 20,000	3/13/24	Kitchell	President's Circle and Gala	\$ 2,500	3/22/24	Diane Pfahler	Scholarships	\$ 8,250	3/28/24	Priority Ambulance	President's Circle and Gala	\$ 2,500	3/30/24	Forrest Greek	Greek Endowed Fund	\$ 4,000	4/29/24	Sara Clopine	Clopine Scholarship & PC	\$ 3,000	4/29/24	Diane Pfahler	Student Success Fund	\$ 5,000	5/13/24	Diane Pfahler	Student Success Fund	\$ 7,500	
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New Business	<p>a. Financial update – Mike Strong Budget - Consideration to adopt proposed 2024-2025 budget. Investment - Consideration to approve investment report.</p> <p>b. Consideration to approve re-election of foundation directors to 3-year terms - expiring June 30, 2027 (may entertain motion to elect full-slate). Michael Strong, Amy Minjares, Rosaura Solis-Parsons, Barbara Smith, Mark Snowwhite, Kevin Horan, Greg Wessels, Leslie Wessels, Wynona Duvall.</p> <p>c. Consideration of election of officers (may entertain motion to elect full slate). President - Phong Nguyen 1st Vice President - Amy Minjares Vice Presidents - David Avila, Wynona Duvall, Barbara Smith, Leslie Wessels, June Yamamoto Secretary - Kevin Horan Chief Financial Officer - Mike Strong</p> <p>d. Consideration of appointment of voting directors. Meridyth McLaren – Academic Senate President Karen Peterson – Classified Senate President Thalia Radillo – Student Senate President</p> <p>f. Consideration of committee membership appointment for 2024-2025. Executive Committee Phong Nguyen, Amy Minjares, David Avila, Wynona Duvall, Barbara Smith, Leslie Wessels, June Yamamoto, William Nassar, Mike Strong, Kevin Horan. Finance Committee Mike Strong, Gloria Macias Harrison, Mark Snowwhite, Rosaura Solis-Parsons, Greg Wessels. Alumni Committee Phong Nguyen, David Avila, Celeste Reid, Rich Sessler, Michael Smith, Lillian Vasquez, Zachary Ring. Gala Committee Phong Nguyen, Amy Minjares, Barbara Smith, June Yamamoto, Leslie Wessels, Christopher Markarian, Rich Sessler, Mark Snowwhite, Meridyth McLaren, Karen Peterson, Thalia. Scholarship Committee Wynona Duvall, Barbara Smith, Leslie Wessels, Michael Smith, Chris Markarian, Lillian Vasquez.</p>	
Committee Reports	<p>a. Alumni – Celeste b. Gala – Carrie</p>	
Reports	<p>a. Crafton Hills College- Kevin Horan</p>	
Upcoming Dates	<p>a. Next Full Board Meeting – Thursday, September 5, 2024, at 4 p.m. Presentation - Charitable Gift Annuities with Brent Hunter.</p>	
Adjournment	<p>a. Phong Nguyen, Foundation President – Closing remarks.</p>	