

Minutes
Chaffey College Foundation
Board of Directors Meeting
Thursday, March 13, 2008

A regularly scheduled meeting of the Chaffey College Foundation Board of Directors was held on Thursday, March 13, 2008 in the board room of Best Best & Krieger, LLP in Ontario. The meeting was called to order at 4:07 p.m. by President, Sue Sundell.

Members Present: Ken Galasso, Sherrie Moore, Sue Ovitt, Sandra Rose, Loren Sanchez, Wayne Scaggs, Sue Sundell, Maria Tesoro-Fermin, and Jim Touchstone

Members Excused: Jeanne Batista, Bob Brown, Earl Davis, Alex Espinoza, Ruben Estrada, Sandy Forney, Curt Hagman, and Janice Rutherford

Members Absent : Bob Cruz, and Georges Kfoury

Guests: **Mrs. Loren Sanchez**

Staff: Cid Pinedo, and Marie Edmison

I. Public Comment

A. There was no public comment

II. Self Introductions

A. Were made.

III. Guests

There were none.

IV. Action Agenda

A. Consideration of Consent Agenda

1. Approval of Meeting Minutes
 - a. February, 21, 2008 Mid-Year Retreat Minutes
2. Approval of Financial Reports
 - a. None presented.
3. New Board Member(s)
 - a. None proposed.
4. Revisions/Augmentations to the 2007-2008 Budget
 - a. None proposed.
5. Other
 - a. None.

Sandra Rose made a motion to approve the consent agenda as presented. Sue Ovitt seconded the motion. The vote was unanimous to approve the consent agenda with ayes all around.

V. Reports

A. President's Report (Sue)

No report was given.

B. Executive Director Report (Cid)

- Cid informed the Directors that the schedule for the 125yr Anniversary Celebration was in their handouts. Cid encouraged the Directors to attend the event; especially the formal presentation at 12:00. Marie will send an email with the schedule along with a campus map to all Directors. Cid announced that volunteers are still needed for the event. If any Director wishes to volunteer, please contact either Cid or Marie.
- Cid informed the Directors that the Annual Retreat will be held June 20-22. The location for the retreat has yet to be determined.
- Cid announced that the President's Dinner will be held on Saturday, October 11, 2008. Volunteers are still needed to form the committee. Marie will send an email to all Directors asking for volunteers.
- Cid informed the Directors that an offer has been made to Nick Nazarian for the Alumni Director position. This position is 100% funded by the district. Nick is currently the Assistant Director of Alumni Affairs at Cal State San Bernardino. Ken Galasso served on the second level interviews as did Dr. Shannon. Ken said that four applicants were sent to the second level for interviewing. Provided Nick accepts the offer, he will begin work on March 31, 2008. Loren inquired about the beginning salary. Cid stated that the salary range is \$7,100 to around \$9,000 per month over time.
- Cid brought to the attention of the Directors, the CalWorks/EOPS flyer for Professional Day which takes place on April 25. Donations are still being accepted. Contact Marie or Cid to make any special arrangements for pickups.

C. Treasurer Report

No report was given.

D. Committee Reports

1. Investment/Finance

No report was given.

2. Golf

Cid announced that this year's golf tournament will be held on Monday, July 28. The tournament will take place at Los Serranos Country Club in Chino Hills. Cid stated that he is still negotiating with the Anthony Munoz Foundation. A portion of the proceeds will benefit the Anthony Munoz Foundation in addition to the 65/35 split with the Athletics department. Cid thanked Sandra Rose and Bill Rose for helping us to make contact with Ron Kramer at Los Serranos.

3. Telethon

No report was given.

4. Alumni

No report was given.

5. Scholarships

Cid announced that the Foundation staff is reviewing the current application. Once Cid reviews it, he will forward it to the Scholarship Committee for approval. Once approved, the application will be made available on the Foundation website. Yubel will be providing workshops to students to assist them with filling out the application.

6. Concerts

No report was given.

7. Transition Event Committee

No report was given.

8. Other

None.

VI. Old Business

A. Former Director and President Recognitions

Cid stated that Ruben Estrada and Don Galleano discussed having a recognition event. Don offered to Host the event and provide wine for a 2-3 hour reception. This item will go before the Executive Committee for further discussion and then be presented to the board.

VII. New Business

Sandra asked that consideration be made to hold the monthly board meetings at different locations within the district.

The meeting adjourned at 4:55.

Respectfully submitted,
Sue Ovitt
Secretary