

Minutes
Chaffey College Foundation
Board of Directors Meeting
Thursday, September 13, 2007

A regularly scheduled meeting of the Chaffey College Foundation Board of Directors was held on Thursday, September 13, 2007 in the conference room of Best Best & Krieger, LLP. The meeting was called to order at 4:08 p.m. by President, Sue Sundell.

Members Present: Jeanne Batista, Earl Davis, Alex Espinoza, Ruben Estrada, Sandy Forney, Ken Galasso, Curt Hagman, Georges Kfoury, Sherrie Moore, Sue Ovitt, Loren Sanchez, Sue Sundell, and Maria Tesoro-Fermin

Members Excused: Bob Brown, Sandra Rose, Janice Rutherford, Jerry Silva, and Jim Touchstone

Members Absent : Bob Cruz

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

A. There were no guests.

IV. Action Agenda

A. Consideration of Consent Agenda

1. Approval of Meeting Minutes

a. July 2007 Annual Retreat Minutes

2. Approval of Financial Reports

a. June 2007 financial reports as prepared by Chaffey College Accounting Services and Budgeting Services departments.

3. New Board Member(s)

None proposed.

4. Revisions/Augmentations to the 2007-2008 Budget

a. Augmentation to the restricted line item "Industrial Electricity"

b. Augmentation to the "Special Events" line item

5. Other

a. None.

Alex Espinoza made a motion to approve the consent agenda as presented. Sherrie Moore seconded the motion. The vote was unanimous to approve the consent agenda with ayes all around.

V. Reports

A. President's Report (Sue)

- Sue Sundell welcomed new Director, Loren Sanchez.
- Sue stated that there was great participation and attendance at the Annual Retreat this year.

B. Executive Director Report (Cid)

- Cid informed the Directors that our request for permission to broadcast will go before the Rancho Cucamonga City Council on Wednesday, 9/19 at 7 PM.
- Cid announced that on Tuesday, October 16 there will be a reception welcoming Dr. Shannon at the Biane Winery from 5:30-7:30. The reception is being hosted by the six chambers in the seven cities and will be catered by Impressions Gourmet Catering. Board Members and their spouses/significant others are invited. An email will be sent out to the Directors asking for their RSVP.
- Cid informed the Directors that the Annual Report to the Community will be held at the cultural center at Victoria Gardens on Monday, November 5 at 11:30. Save the Date postcards will be going out in the mail soon.
- Cid informed the Directors that he will be out of the office Monday thru Wednesday of next week due to a business trip to Washington D.C.

C. Treasurer Report

- No report was given.

D. Committee Reports

1. Investment/Finance

Earl Davis gave a brief summary stating that we do make sure our money is well invested and that our primary purpose is to assist students. Wachovia Securities oversees a portion of our investments.

2. Golf

In Jim's absence, Cid stated that we are still collecting on some outstanding invoices from this year's golf tournament. The tournament grossed roughly \$118,000. The committee hasn't met to debrief, but will need to decide if the tournament should be held on two courses again next year.

3. Telethon

The 5th and final telethon will be held October 26-28, 2007. The goal this year is \$265,000. Cid reported that we have over \$300,000 already committed. We are still in need of premium items including gift cards to restaurants, vacation packages, wine, liquor, baskets, mileage points, tickets to sporting events and concerts.

Earl announced that Chaffey College Auxiliary Services Cafeteria and Bookstore will be donating \$25,000 to the telethon. Cid thanked Earl for approving the request from Eunice Clark, Director of Auxiliary Services.

Cid thanked John Mannerino, Sue Sundell, Sandy Forney and Dusti Taylor for helping to judge the talent auditions for the telethon this year.

4. Alumni

Cid reported that in conversation with Dr. Shannon, he has expressed that he would like to see us step up our alumni efforts and re-engage them with the college.

V. Reports

D. Committee Reports (continued)

5. Scholarships

Cid informed the Directors that the second application period is now in progress. If anyone knows of a student in need, let us know. There is also a link on the Foundation's website that has the scholarship application. Sue stated that 50 scholarships have been awarded already this year. If anyone is interested in serving on the scholarship committee, please let us know. Sue stated that it is very rewarding and that it reminds you what we are all about. Please contact Cid if you are interested in serving on this committee. We award \$500 scholarships in the form of a 'debit card' that the student can use at the cashier's office or bookstore. This card can be used at all off campus centers as well.

6. Concerts

There was none.

7. Transition Event Committee

Sue stated that from the transition event discussion held at the annual retreat an idea of a mini-marathon emerged. The thought is to start at the college and end at the California Speedway. Directors who volunteered to serve as a committee for this event are: Sue Sundell, Alex Espinoza, Ruben Estrada, and Curt Hagman. John Mannerino will also serve on this committee.

8. Other

Cid informed the Directors that he has asked if the children from the Children's Center would design the Foundation's Holiday card this year. We would like to offer a prize to the child for the chosen design(s). The college has agreed to do the printing provided we supply the card stock. Members of the campus community may also be interested in purchasing these cards from the Foundation.

VI. Old Business

Ruben asked about the Banner Program. Cid commented that the proceeds from this were approximately \$4,000. Montclair partnered to sell the banners on light poles in the community. The banners were displayed for 7-10 months. Ruben requested that he be added to the mailing list for solicitation on the sale of the banners for next year.

Sue requested that Cid give a brief summary of the Online-To-College program for the benefit of the new Directors. After Cid's review, Curt commented that he felt this program could be beneficial to other colleges as well and wondered if community colleges could partner together in a project of this type. Cid offered to discuss ideas with Curt at a later time.

VII. New Business

There was none.

The meeting adjourned at 4:36.

Respectfully submitted,
Sue Ovitt
Secretary