Colorado Northwestern Community College
FOUNDATION

Foundation Board Meeting
February 7th at 9:30 AM
McLaughlin Building – Venue Room

1) **Call to Order**
2) **Pledge of Allegiance**
3) **Roll Call**
4) **Changes to the Agenda**
5) **College Updates**
    a. Updates from President Lisa Jones
6) **Old Business**
    a. Brick Campaign
    b. President's Society/Circle/Legion
    c. Discussion and action to approve a Memorandum of Understanding (MOU) between Colorado Northwestern Community College (CNCC) and Colorado Northwestern Community College Foundation (CNCCF).
    d. Discussion and action to approve Colorado Northwestern Community College Foundation Policies Manual
    e. Discussion and action to approve moving Interest Earned in Bank Accounts to the unrestricted fund.
        i. Bank of the San Juans bank accounts update.
7) **New Business**
    a. Discussion and Action to approve the minutes of November 8, 2024, meeting.
    b. Discussion and action to approve the financials for November 2024 through January 2025
    c. Review of Bank Statements from October 2024 through December 2024
    d. Discussion and action to recommend a representative to the CNCC Advisory Council.
    e. Discussion on Donor Wall/Hall of Fame
    f. Discussion and action to set Foundation Board meeting dates for 2025
8) **Information Item**
    a. Events
        i. Foundation Dinner – April 12th
    b. Next Meeting
9) **Adjourn**