Colorado Northwestern Community College
FOUNDATION

Foundation Board Meeting
May 16th 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) **Old Business**
6) **New Business**
    a. Discussion and action to approve the minutes of February 7, 2025, meeting
    b. Discussion and action to approve the minutes of April 22, 2025, special meeting
    c. Discussion and action to approve the financials for February 2025 through April 2025
    d. Review of Bank Statements from January 2025 through April 2025
        i. Review expenditures YTD
        ii. Review interest earned YTD
    e. Discussion for new auditor search for FY26 Audit
    f. 2025 Foundation Dinner Recap
        i. Profit/Loss
        ii. Year to Year Comparison
        iii. Discussion and action to approve where the funds raised will be allocated, scholarships/endowment.
7) **College Updates**
    a. Updates from President Lisa Jones
8) **Information Item**
    a. Brick Campaign
    b. President's Society
    c. Keely Maternity leave begins middle of June (most likely)
        i. Jennifer Barker authorization to act on Keely's behalf for the Foundation
    d. Next Meeting
        i. August 15, 2025, from 9:30am to 3:00pm (Board Retreat)
9) **Adjourn**