Colorado Northwestern Community College
FOUNDATION

Foundation Board Meeting
September 19th at 1:00 PM
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 May 16, 2025, meeting
    b. Discussion and action to approve the financials for May 2025 through June 2025
    c. Discussion and action to approve the financials for July 2025 through August 2025
    d. Review of Bank Statements from May 2025 through August 2025
        i. Review expenditures YTD
        ii. Review interest earned YTD
    e. Discussion and action to approve the FY25 Audit presented by ColoCPA
7) **College Updates**
    a. Updates from President Lisa Jones
        i. Enrollment Updates
8) **Retreat Debrief & CNCC Strategic Plan Goals**
    a. CNCC Strategic Plan
        i. Grow unrestricted endowment to $125,000+
            - Balance as of 9/5/2025 - $158,718.07
        ii. Develop a sustainable and scalable donor pipeline to increase long-term funding and support
        iii. Identify a project for a Capital Campaign
    b. Chief Advancement Officer Goals for FY26 – Keely Ellis
        i. How can the board support the CAO in these goals this year?
9) **Information Item**
    a. Brick Campaign
    b. President's Society
    c. Homecoming – September 24th-27th
    d. Hall of Fame
        i. Installation update – week of September 15th
        ii. Induction Ceremony – September 27th at 4:00pm
    e. Next Meeting
        i. November 14th at 9:30pm – McLaughlin Building, Venue Room
10) **Adjourn**