

Coconino Community College Foundation Committees and Task Groups 2014-2015

Alumni Relations Committee

Purpose: To develop a campaign to build relationships with students and alumni of CCC.

Members: Rachel Edelstein, Scott Talboom

Board Development Committee

Purpose: Responsible for identifying, recruiting, training, and evaluating Board members.

Members: Executive Committee members and appointees

Executive Committee

Purpose: The Executive Committee shall exercise all powers of the Board of Directors between meetings of the Board of Directors. The Executive Committee shall consist of a President, Vice-President, Secretary, Treasurer, Past President of the Foundation (unless termed out), the President of Coconino County Community College, and the Executive Director. A quorum of the Executive Committee shall consist of any three (3) voting members. If a quorum exists, action may be taken by a majority of those present.

Members: Officers of the CCC Foundation Board

Finance Committee

Purpose: This committee will report to the Board at each regular meeting concerning the income, expense, and investments of the corporation, and will submit a budget annually for Board approval. The Committee shall have the authority and responsibility to sell gifts received by the Foundation, and may authorize the Treasurer or other Officer to transfer, assign, convey title, execute stock powers, and to buy and sell stock, and other securities and instruments, and in general to exercise the powers of the corporation with regard to its assets and investments.

Members: Andy Phillips, Scott Talboom

Major Gifts and Planned Giving Committee

Purpose: To lead the effort in identifying and soliciting major gifts and planned gifts to CCC.

Members: Joe Donaldson (Chair), Andy Phillips, Scott Talboom

Scholarship Committee

Purpose: To assist in the promotion and awarding of CCC Foundation scholarships; solicit scholarship funds to increase current endowments and to establish new scholarships.

Members: Chris Bavasi, Cheryl Blume, Rachel Edelstein, Chris Glenn, Heidi Hansen, David Hockman, Dawn Rivas, Lisa Hill, Molly Munger, Esther Valadez Cuellar, Bob Voytek, Jerene Watson, Jeannie Wyatt.

Strategic Planning Committee

Purpose: Responsible for working closely with the College to align the Foundation Strategic Plan with the College's Strategic Plan. Committee is responsible for creating, monitoring and reporting progress on strategic plan initiatives.

Members: All Foundation Board members