

**Special Meeting of the
High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors**

**Minutes
June 13, 2016**

1.0 Call to Order

Chairman Bud Biggs called the meeting to order at 10:35 a.m.

2.0 Roll Call

Foundation Board Members Duberly Beck, Bud Biggs, Buck Goodspeed, Scott Johnson, Robert Lovingood, Kirt Mahlum, Kevin Porter, Donna Siegel, Russell Stringham, Marcia Vargas and Rick Wolf were present.

Foundation Board Members David Bains, Regina Bell, Andrew Jaramillo, Jose Palafox, and Tom Rosenbaum were absent.

Staff members Valli Andreasen, Teresa Dowd, Darren Dowd, Lupita Girard, Wes Kanawyer, Lisa Lamb, Stacy Newman, Rena Payne, Toni Preciado, Jim Quinn and Paul Rosell were also present.

3.0 Public Comments: None

4.0 Ground Rules: Facilitator/Consultant Dr. Pat Caldwell reviewed our Values Statements.

6.0 Discussion/Action Items:

.01 Progress on Issues Carried Over from March 14, 2016 Regular Meeting: A draft of the strategic plan was distributed and the vision was reviewed with comments incorporated.

.02 Identify Critical Issues (to be addressed in next 1-3 years): The attendees split into groups and identified critical issues. These were brought together and the top issues were collectively decided on. They were:

1. Financial/Fiscal
2. Norton
3. Organizational Effectiveness

Others:

- Reorganization of fundraising committee
- Advertising, PR and Marketing
- K-16 Bridge and all funded programs –the Board has directed Lisa to vet the Bridge Program through a team of Board and staff and measure its effectiveness. There should be measurables to see where we are and have all the data before we schedule a presentation.

The following items were tabled.

.03 Turn Critical Issues into Goals

.04 Develop Measurable Objectives for Each Goal

.05 Assign Responsibilities for Developing Strategies and Action Plans for Each Objective

.06 Next Steps

7.0 Adjournment: Chairman Biggs adjourned the meeting at 12:15 p.m.