Colorado Northwestern Community College
FOUNDATION

Foundation Board Meeting
November 14 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 September 19, 2025, meeting
    b. Discussion and action to approve the financials for September 2025 through October 2025
    c. Review of Bank Statements from September and October 2025
        i. Review expenditures YTD
        ii. Review interest earned YTD
    d. Discussion and action to approve the FY25 Foundation Budget
    e. Discussion regarding Executive Board seats
    f. Discussion regarding Board Members
        i. Karol Bullen
        ii. John Boyd
    g. Discussion and action to set Foundation Board meeting dates for 2026
    h. Discussion and action to set Foundation Dinner date for 2026.
7) **College Updates**
    a. Updates from President Lisa Jones
8) **Information Item**
    a. Brick Campaign
    b. President's Society
    c. State of the Community/Wreath Auction
        i. November 20th at 5:30pm
    d. Next Meeting
9) **Adjourn**