

Board of Directors Meeting Minutes

February 13, 2026 | 12:00 - 2:00 PM

Attendees: Sherri Anderson, Steven Charter, Nick Davenport, Brian Donaldson, Doug Fair, Shashank Kalokhe (remote), Linda Krese, Libby Lewis, Jenn Myers, Steve Pennington, John Pribble, Oliver Whitehead

Staff: Lillian Sherman, Ryan Davis, Ciela Valle-Olguin, Monique Wiesmuller-Kaneyasu, Karen Magarelli, Katie McKenna

Guests: Dr. Amit B Singh, Tiffany Mphepo, Adrienne Wagner, Chelsea Pearceall

Minutes

12:00-1:15 pm Retreat Lunch - Culinary Cafe, Brier Hall on campus.

Board and guests received a delicious three course meal prepared by chef's Traci and Kevin along with culinary students. Kevin Fogarty spoke about the benefits of collaboration between culinary programs and the Foundation.

During dessert, our special student guest speaker, Chelsea Pearceall spoke to the momentum and change the Foundation's program impact has at the college. She spoke to how Foundation dollars do more than just fund scholarships and change 1 life, they change whole families, whole programs, whole communities.

1:15 pm Brain Donaldson calls meeting to order in WWY Hall 202

1:16 pm Approval of December 2, 2025 minutes

Libby Lewis moved to approve. Bob Terwilliger second. Approved with none opposed and no abstentions.

1:18 pm College President Updates Regarding Comprehensive Plan

Dr. Amit Singh spoke about the college Comprehensive plan and how the work the Foundation does is very closely aligned with it. He mentioned that we are able to “create winners” with our scholarships, security nets and wraparound services. He mentioned that the biggest needs in gaps in funding were Emergency Funds, Scholarships and Innovation. He mentioned that the HUB is only able to service about $\frac{1}{4}$ to $\frac{1}{3}$ of students who need it. He also spoke about how innovation is critical for future job relevance and the plan to create a new center for Entrepreneurial Innovation as well as college efforts to keep up with technology. At the end he opened up room for questions.

1:33 pm Presentation on Audit by Vine Dahlen’s Lori Scott

Presentation about Audit Report by Lori Scott. She spoke to the confidence about the audit this year as well as gave highlights. Board had opportunity to ask questions before it was moved to vote to approve audit. 1st motion was from Linda Krese. Seconded by Steve Pennington. The motion passed with none opposed and no abstentions.

1:43 pm INSPIRE Updates from Sherri and Monique

They spoke to general updates on ticket sales, sponsor sales, auction changes and procurement needs. Sherri encouraged all board members to get their tickets/tables during the break if they had not already done so.

1:57 pm Meeting adjourned by Brian Donaldson