

*Trustees present:* Cherrie Nanninga, Chair; Linda Renteria, Vice Chair; Evelyn Buchanan; Larry Hilty; Johan Klehs; Jenny Linton

*Non-Committee*

*Members Present:* Randy Davis; Marvin Remmich; Hank Salvo; Robert Scribner

*Absent:* Jack Acosta; Derek Jackson-Kimball; Rich Sherratt

*Staff present:* May Hernandez, Director, Educational Foundation; Krysi Riggs, Director, Alumni Engagement & Annual Giving

### MINUTES

- 1. Call to Order:** The meeting was called to order at 2:15p.m. with a quorum present.
- 2. Approval of February 20, 2025 Meeting minutes:** The committee reviewed the minutes from February 20, 2025 with no changes presented.  
On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

**MINUTE ACTION:** The committee approves the minutes as prepared from February 20, 2025.

Motion by: Johan Klehs                      Seconded by: Larry Hilty                      Motion: Passed

- 3. Development Update**
  - a. YTD Fundraising Report as of May 31, 2025:** Evelyn Buchanan presented the development year-to-date fundraising update. Cherrie Nanninga noted that the original goal for the fiscal year was \$10 million, which was later increased internally to \$13 million. As of May 31, 2025, the total raised was \$12.5 million. Evelyn added that as of June 11, 2025, the total had increased to \$12.7 million, expressing optimism that the team could achieve the \$13 million goal. She reviewed the fundraising presentation slides and provided detailed explanations for each metric.
  - b. Giving Day Recap:** Krysi Riggs reported that annual giving and alumni engagement had increased by 22% in both dollars and donors compared to the previous year.
- 4. Vice President's Report:** The Vice President reported on several key initiatives, with emphasis on the upcoming rollout of a Virtual Engagement Officer program.
- 5. New Business:** No new business was presented.
- 6. Adjournment:** With no further business to discuss, the meeting was adjourned at 3:05pm.  
Motion by: Jenny Linton                      Seconded by: Linda Renteria                      Motion: Passed

Dated: June 12, 2025