

Parent Network Board Teleconference Wednesday, August 14, 2019

PNB Members in Attendance via teleconference: Tracey Breazeale P'23, Jim Burgess '84 P'20, James Burke P'20, Manoj Chitre P'18M'18 P'21, Jon Frank P'21, Nicole Heath P'22, Kim Karloff P'22, Cathy Kenworthy P'20, Ginny Lee P'21, Jyoti Narula P'19 P'22, Donna Novitsky P'20, Michele Sileo P'20, Anne Sinek P'22, KK Streator P'18 P'21, Tina Thompson P'20, and Rick Verjee P'21

Absent: Mayra Addison P'21, Ghada Alurzi P'17 P'20, Randy Anderson P'22, Bengi Atun P'20, Kristin Baker P'20, Sherie Bernadez P'22, Michelle Cash P'20, Marc Chiang P'21, Sudhir Goel P'20, Nidhi Gupta P'22, Bill Jacob P'22, Gabrielle Jenkins P'21, Tarun Jotwani P'20, John Lin P'21, Alicia Lloreda P'20, Lisa Love P'20, Amy Mehlman P'21, Suharsh Mittal P'22, TJ Rathi P'19 P'21, Surojit Shome P'22, Linda Singh P'20, Balaji Venkatraman P'22, Amy Whittaker P'22, David Zhu P'20

Staff in Attendance: Michelle Chamberlain, Ursula Diamond, Rebecca Pelén, Evan Rutter '06, Jennifer Sandoval-Dancs, Jeannie Scalmanini, Kerry Steere

1. Welcome and Introductions

Ms. Streator began the teleconference by welcoming everyone to the 2019-2020 academic year. Going forward, the board will be using BoardSpot to manage meetings, agendas, as well as other board business. All contact information, bio, agendas, and meeting minutes will be housed there for easy access. Ms. Scalmanini reminded PNBers to check their email for an invitation to BoardSpot, and to log-in and update their bios.

2. Approval of Minutes: April 13, 2019

The board approved the minutes from the last meeting held on April 13, 2019.

3. Board Business, 19-20 Calendar Review, PNB Mission, PNB Member Responsibilities, BoardSpot

Ms. Streator encouraged the board to attend the upcoming ImpactCMC Weekend on Friday, October 4 and Saturday, October 5, 2019. It is important for the Parent Network Board to engage with leadership of the College during this weekend and to connect with other volunteer groups such as the CMC Alumni Association. Evan Rutter '06 also encouraged board members to attend the event and informed the board that the weekend will include important updates regarding the College's future.

4. Committee Goals

All committees have outlined and submitted their annual goals. The committee goals for the year of 2019-2020 can be found in BoardSpot under the Documents tab. They are also attached to the meeting materials. Ms. Streator suggested that board members look over the goals and become familiar with them.

5. The Incoming Class, Q&A, and Discussion

Jennifer Sandoval-Dancs, associate vice president for admission and financial aid, gave an inside look at the Class of 2023 and the '21 and '22 incoming transfers. The first year class comprises 329 students, 53% female and 47% male. Of the 329 first year students, 43% are on financial aid, 21% have a Pell grant, and 11% are on federal aid. This class is the most diverse class to date. The breakdown of the class is as follows: 33% identify as white, 15% Latinx, 14% Asian, and 5% identify as African American. The remaining 2% are two or more races or decline to state. Ms. Sandoval-Dancs stated that 21% of the class are first generation college students, and 17% are international students. The Office of Admission will now shift focus to the Class of 2024, with a goal of increasing recruitment in rural areas and post-industrial cities around the United States.

The group raised questions regarding the College's plans to support such a large group of First-Gen students. This led to a discussion of wellness programs and support for the entire student body.

6. Upcoming Campaign, Q&A, and Discussion

Michelle Chamberlain, vice president for advancement, dean of student opportunities, and dean of the Robert Day Scholars Program, provided an overview of the upcoming campaign. A campaign is a defined period of fundraising for a specific goal within a specific period. Not only will this campaign seek to fund specific projects for the College, but it also seeks to reinforce CMC's commitment to its founding mission, strengthen its science and computer science programs, and expand student opportunity. According to Ms. Chamberlain, the College aims to raise \$800,000,000 through this campaign.

7. Adjournment

Ms. Streator thanked everyone for joining the conference call and adjourned the meeting at 10:30 a.m. PST. The next Parent Network Board meeting is scheduled for Saturday, October 5, 2019, during ImpactCMC Weekend.