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The chiller in the Hotel Jacaranda went out, impacting the dorm and hotel rooms. Mrs. Bateman informed the Board that the costs of the parts to repair will cost us just shy of the cost to replace it completely. Mr. Elliott is searching for a replacement, including used ones as a replacement chiller, the order is up to a year out of receiving one.

Mrs. Bateman reached out to a local company that has a chiller available to rent; the upfront cost is \$14,000 and \$7,200 per month. The overall cost could reach up to \$100,000 not to include the rental expense or the cost to replace the rooftop units. Mrs. Bateman asked for a motion to approve the Trane contract for the chiller rental in the amount of a \$14,600 deposit and an ongoing monthly rental of \$7,200 until services are no longer needed. Judge Cowden made a motion, seconded by Judge Estrada to accept the motion as presented. The motion passed unanimously.

- d. On October 18, 2022, the Bylaw Committee met to review and make any necessary changes to the current Bylaws. The Foundation Attorney, Mr. Bob Swaine spoke through the proposed changes in the revised draft. Mrs. Bateman asked for a motion to adopt the proposed Bylaws as presented by the Bylaw Committee.

In Article VII, Section 5, Mr. Elwell suggested changing the word from “emergency” to “urgent” matters. Judge Estrada made a motion, seconded by Mrs. McIntyre to accept the motion as presented with the amendment. The motion passed unanimously.

- e. Mr. Wohl of Marmer Construction provided Mrs. Bateman and Mr. Elliott with the final numbers for the monthly and per semester rates for the Student Resident Facility and decided to revisit the construction materials to determine a less expensive route to take that could ultimately reduce the overall costs and student rates.

VII. ALUMNI RELATIONS AND OUTREACH

Mrs. Fuchser shared the student spotlight of the month, Sandy Vue who works full-time and is a part of the Dental Hygiene program.

Mrs. Fuchser provided details and information on the upcoming Foundation events, such as Dinner Before the Show, the Jacaranda Jubilee, Giving Tuesday, and the Christmas Luncheon.

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VIII. TIME FOR DIRECTORS

Mr. Elwell asked if there were any questions, comments, or concerns. There were none.

IX. ADJOURNMENT

There being no further discussion, Mr. Elwell adjourned the meeting at 2:54 p.m.

Respectfully submitted,

Don Elwell

Board President