

**JOINT STUDY SESSION WITH
THE SANTA CLARITA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES AND
COLLEGE OF THE CANYONS FOUNDATION EXECUTIVE COMMITTEE**

**UNIVERSITY CENTER FOORM 301
26455 Rockwell Canyon Road
Santa Clarita, CA 91355**

Tuesday, September 5th, 4:00pm

Live Stream - (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/83420427589>

**Materials will be available upon request (Gov. Code, § 54957.5.) by calling the
College of the Canyons Foundation office at (661) 362-3434**

PARTICIPATION: Members of the COC Foundation Board of Directors may participate remotely, however, any member participating remotely must provide their address, and must post the agenda at the location where they will be teleconferencing from. (Gov't Code § 54953(b).)

Remote Participants

Brian Koegle: 1610 Beverly Lane, Celina TX 75009

PUBLIC COMMENT: Members of the public may provide public comment on **closed session items, open session items, and those items NOT on the agenda** that are within the jurisdiction of the COC Foundation Board of Directors.

PLEASE NOTE: COC Foundation Board Members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

Please remember that Public comment is limited to THREE MINUTES per speaker (calculated at approximately 300 words).

Board members will no longer read emailed public comments aloud during the meeting. Emails sent to us before the meeting will be forwarded to the Board for their review and consideration.

DISABILITY ACCOMMODATIONS

For any accommodations, please contact Shawna Lubs at (661) 362-3639 or via email at shawna.lubs@canyons.edu

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

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| 1.1 | Call to Order/Establishment of a Quorum | Edel Alonso/Fred Arnold |
| 1.2 | Flag Salute | |
| 1.3 | Approval of Agenda (ACTION by Santa CDD Board of Trustees) | Edel Alonso |
| 1.4 | Approval of Agenda (ACTION by COC Foundation Board of Directors) | Fred Arnold |
| 1.5 | Welcome & Introductions | Edel Alonso/Fred Arnold |
| 1.6 | Comments by Members of the Audience on Any Item NOT ON THE AGENDA | Edel Alonso |

2. JOINT BOARD MEETING ITEMS (INFORMATION ONLY)

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| 2.1 | Review of the Operating Agreement Between the Santa Clarita Community College District and College of the Canyons Foundation | Sharlene Coleal |
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3. ADJOURNMENT OF JOINT MEETING & RE-CONVENE COLLEGE OF THE CANYONS FOUNDATION BOARD OF DIRECTORS MEETING

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| 3.1 | Reconvene College of the Canyon's Foundation Board of Directors meeting | Fred Arnold |
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4. APPROVAL

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| 4.1 | Approval of Meeting Minutes: July 11, 2023 | Fred Arnold |
| 4.2 | Approval of Year End Financial Statements for 2022-2023 <ul style="list-style-type: none">• Fund 81 Revenue & Expenses• Operating Fund Cash Flow Projections• Fund 82-89 Revenue & Expenses Summary• Cash Balance Summary• Fund 81-88 Disbursement Detail | Sharlene Coleal |
| 4.3 | Professional Service Agreements <ul style="list-style-type: none">• Christopher Canfield – Mind Reading Performer for Opening Day - \$500.00• Kelly Roberts – Balloon Artist for Opening Day - \$570.00• Sean Hughes – Live Music for Opening Day - \$1,200.00 | Shawna Lubs |
| 4.4 | Resolution for Quasi-Endowment of Patrons of the Arts | Jerry De Felice |
| 4.5 | Resolution for Foundation Quasi-Endowment | Jerry De Felice |

5. INFORMATION

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| 5.1 | Fund Balance Policy and Procedure | Shawna Lubs |
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6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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| 6.1 | Adjournment | Fred Arnold |
| 6.2 | Next Meeting: November 1, 2023 at 4:00pm | Fred Arnold |