COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES

University Center Room 258
26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, March 24, 2015 – 5:30pm

Present: Bruce Fortine, Diana Cusumano, Barry Gribbons, Doris Marie Zimmer, Elise Lentini, Diane Benjamin, Randy Moberg, Dave Davis, Sharon Bronson, Laina McFerren, Jill Mellady, Steve Corn, Jerry Buckley, John Carlson, Fred Arnold, Anna Frutos-Sanchez, Shawn Fonder, Joe Schulman, Brian Koegle, Tamara Gurney, Sharlene Coleal, Ryan Theule, Dianne Van Hook, Murray Wood, Cathy Ritz,

Excused: Lloyd Sreden, Diana Cusumano, Mark Jenkins, Jeff Hacker, Roxie Ramey, Nick Lentini, Julie Sturgeon, Steve Chegwin, Bob McCarty, Petty Cannistraci, Jay Schutz, Gary Saenger, Joe Klocko, Frank Kleeman, Charlotte Kleeman, Shaun Sarkissian, Tom Dierckman, Lisa Burke, Kevin Holmes

Not excused: Mike Lebecki, Robert Drescher, Rita Garasi, Oscar Dominguez,

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM
The meeting was called to order at 5:35 pm. A quorum was established.

II. CONSENT CALENDAR
All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

A. Approval of the Agenda
B. Approval of Minutes from 1/27/15
On Motion by Anna Frutos-Sanchez, Second by Dave Davis,, the Agenda and Minutes were unanimously approved.

III. JEOPARDY
Barry Gribbons provided interactive entertainment as the Foundation Jeopardy Host

IV. PRESENTATION AND APPROVAL
Cathy and Murray presented the 2015-2018 Strategic Plan.
On Motion by Steve Corn, Second by Brian Koegle, the 2015-18 Strategic Plan was unanimously approved.

V. WHAT YOU NEED TO KNOW
A. Dianne presented the Chancellor’s Report
B. Diane Benjamin gave an update on the Silver Spur event scheduled for April 11. The event is official sold out!
C. Brian Koegle gave a presentation on the Alumni Hall of Fame
D. Ryan Theule gave an update on events and activities taking place at the Canyon Country Campus

VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/24/15 BOARD MEETING
The following items were emailed to the Board:
a. Financial Report through 1/31/15 – no questions
b. Professional Services Agreement for Michael Davis – no questions

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. ADJOURNMENT - The meeting was adjourned at 7:00pm