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

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 7/22/14

On Motion by Doris Marie Zimmer, Second by Barry Gribbons, the Agenda and Minutes were unanimously approved.

PRESENTATION
Pete Bellas, Dean of the Economic Development gave a presentation on the activities of the Economic Development Division at College of the Canyons.

APPROVAL
A. Investment Policy revisions and Investment Procedures
Randy presented the Investment Policy revisions and Procedures for Board approval. There were no questions from the Board on the revisions.

On motion by Doris Marie Zimmer, Second by Steve Corn, the Investment Policy and Procedures were unanimously approved.

WHAT YOU NEED TO KNOW
A. Chancellor’s report by Dianne Van Hook
B. Culinary Arts report by Diana Cusumano
C. Fundraising report by Murray Wood
D. Golf Tournament report by Joe Klocko
E. Chancellor’s Circle report by John Carlson
F. Silver Spur report by Diane Benjamin
VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 7/22/14 BOARD MEETING
The following items were emailed to the Board:
   a. Financial Report through 6/30/14 – no questions
   b. Culinary Arts Classroom Naming Agreement for Wells Fargo – No questions
   c. Professional Services Agreement for Sun May – no questions

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. ADJOURNMENT
The meeting was adjourned at 6:50pm