COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
University Center Room 258
26455 Rockwell Canyon Rd., Santa Clarita, CA 91355
Wednesday, May 22, 2013
5:00 p.m.

Joint Meeting with the Board of Trustees

Present: Jill Mellady, Mike Lebecki, Diana Cusumano, Nick Lentini, Mark Jenkins, Roxie Ramey, Gary Saenger, Steve Corn, Barry Gibbons, Anna Frutos-Sanchez, Joe Klocko, Sharon Bronson, Peggy Cannistraci, John Carlson, Dave Davis, Fred Arnold, Lloyd Sreden, Dianne Van Hook, Doris Marie Zimmer, Diane Benjamin, Ryan Theule, Sharlene Coleal, Lisa Burke, Shawn Fonder, Joe Gerda, Joe Schulman, Tamara Gurney, Randy Moberg, Bruce Fortine, Cathy Ritz, Shannon Munoz, Cindy Biehahn, Michele Edmonson

Excused: Brian Koegle, Jay Schutz, Charlotte Kleeman, Frank Kleeman, Julie Sturgeon, Steve Chegwin, Jeff Hacker, Kevin Holmes

Not excused: Linda Pyburn, Janice Dollar, Oscar Dominguez, Bob McCarty, Rita Garasi

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM
The meeting was called to order at 5:00 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
   On motion by Mike Lebecki, Second by Randy Moberg the Agenda was unanimously approved

   B. Approval of Minutes from 3.26.13
   On motion by Mike Lebecki, Second by Jill Mellady, the Minutes were unanimously approved with changes.

III. PRESENTATIONS
College of the Canyons Forensics Team

IV. UPDATES
2011-14 Strategic Plan Update

V. APPROVAL
Board Member resignation – Skip Newhall
Doris Marie Zimmer presented the letter of resignation for Skip Newhall

   On Motion by Randy Moberg, Second by Gary Saenger, Skip’s resignation was accepted with regret.

VI. ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 3/26/13 BOARD MEETING
The following items were emailed to the Board:
   b. PSA – Kocs and Sargeant – Doris Marie presented the PSA’s - no questions

VII. AJOURNMENT
The meeting was adjourned at 7:00pm