COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS
MEETING AGENDA

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

I.  CALL TO ORDER/ESTABLISHMENT OF A QUORUM  Randy Moberg

II.  CONSENT CALENDAR  Randy Moberg
    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

III.  Foundation Jeopardy – Test your knowledge!  Barry Gribbons

IV.  PRESENTATION AND APPROVAL
    2015-18 Foundation Strategic Plan  Cathy Ritz/Murray Wood

V.  WHAT YOU NEED TO KNOW!
    A.  Chancellor’s Report  Dianne Van Hook
    B.  Silver Spur Update  Diane Benjamin
    C.  Alumni Hall of Fame  Brian Koegle
    D.  Canyon Country Campus Update  Ryan Theule

VI.  REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/27/15 BOARD
    MEETING
    A.  Financial report through 1/31/15 – On intranet emailed to Board
    B.  Professional Service Agreement – Michael Davis

VII.  BOARD DEVELOPMENT  Doris Marie Zimmer
      A.  Feedback
      B.  Declaration of the Strategic Plan

VIII.  ANNOUNCEMENTS/PUBLIC COMMENT

IX.  ADJOURNMENT
    Next Board Meeting – Wednesday, May 27, 2015 – Joint Meeting