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 5/28/14

III. 2014-15 PAC SEASON HIGHLIGHTS
Evy Warshawski

IV. APPROVAL
Cathy Ritz/Mike Berger
A. Investment Policy revisions and Investment Procedures
B. 2014-15 Fund 81 – 89 Adopted Budget
John Carlson

V. WHAT YOU NEED TO KNOW!
Barry Gribbons
Chancellor’s Report

Campaign Committee Reports
Diana Cusumano
A. Culinary Arts – Road to the Finish
B. Fundraising Status and Outlook
Murray Wood

Event/Committee Reports
Anna Frutos- Sanchez
A. Golf Tournament – get ready to tee off
Diane Benjamin
B. Chancellor’s Circle – upcoming events
C. 2015 Silver Spur Celebration

VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/28/14 BOARD
MEETING
Dave Davis
A. Financial report through 5/31/14 – On intranet emailed to Board
B. Renewal of Master Agreement between the Foundation and the Santa Clarita Community College
District – On intranet emailed to Board
C. Culinary Arts Classroom Naming Agreement for Klassen Corporation – On intranet emailed to Board

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. ADJOURNMENT
Next Board Meeting – Tuesday, September 23, 2014