

**COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS
MEETING AGENDA**

26455 Rockwell Canyon Rd., Santa Clarita, CA 91355
Tuesday, January 27th, 2009, 6:00pm
Small Gym

- I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM** **Ogrin**
- II. CONSENT CALENDAR** **Ogrin**
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 11/18/08
- III. PRESENTATIONS**
A. Len Mohny – Dean of Athletics
B. Susan Latch – Former COC Women’s Golf Team
- IV. ACTION ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 11/18/08 BOARD MEETING**
A. Financial report through 11/30/08 – On intranet emailed to Board
B. Professional Service Agreements – Donoho, SCV Publishing, PGA
C. Cal Naulls Resignation
- V. REPORTS** **Van Hook
Wood
Edmonson
Berger
Condie/Hacker
Kleman
Wood**
A. Chancellor’s Report
B. Kintera Software Report
C. President’s Circle Business Partners Symposium
D. Foundation Resource Council
E. Silver Spur
F. Library Associates
G. Fundraising Update
- VI. PUBLIC COMMENT**
- VII. AJOURNMENT**
Next Board Meeting – March 24, 2009