

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

26455 Rockwell Canyon Rd., Santa Clarita, CA 91355
Tuesday, March 24th, 2009, 6:00pm
Library R206

- 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 1/27/09
- III. PRESENTATIONS**
A. Robert Walker – Academy of the Canyons
B. Leslie Bretall – Librarian, Public Services
- IV. ITEMS THAT HAVE BEEN APPROVED BY EXECUTIVE COMMITTEE SINCE 1/27/09 BOARD MEETING**
A. Financial report through 1/31/09 – On intranet emailed to Board **Ogrin**
B. Professional Service Agreements – Korda, Shaughnessy
- V. APPROVAL**

1. Whistleblowers Protection Policy – New **Ritz**
2. Document Retention and Destruction Policy - New
3. Form 990 Review Policy - New
4. Compensation Plan Policy - revised
- VI. REPORTS**
A. Chancellor’s Report **Van Hook**
B. Dancing with Our Stars **Ritz/**
Kleeman
C. Silver Spur **Condie/**
Hacker
D. Library Associates **Kleeman**
E. Family Campaign **Wood**
F. Fundraising Update **Wood**
- VII. PUBLIC COMMENT**
- VIII. AJOURNMENT**
Next Board Meeting – Wednesday May 27, 2009 – Joint meeting with Board of Trustees