COLLEGE OF THE CANYONS FOUNDATION  
BOARD OF DIRECTORS  
MEETING MINUTES  

University Center Room 258  
26455 Rockwell Canyon Rd., Santa Clarita, CA  91355  
Tuesday, November 19, 2013  
5:30 p.m.

Present:  Diana Cusumano, Jay Schutz, John Carlson, Barry Gribbons, Sharon Bronson, Doris Marie Zimmer, Lloyd Sreden, Diane Benjamin, Lisa Burke, Ryan Theule, Jill Mellady, Gary Saenger, Joe Klocko, Tom Dierckman, Mark Jenkins, Roxie Ramey, Steve Chegwin, Bob McCarty, Dianne Van Hook, Julie Sturgeon, Sharlene Coleal, Shawn Fonder, Jerry Buckley, Joe Schulman, Michele Edmonson, Murray Wood, Cathy Ritz, Shannon Munoz, Cindy Biehahn  

Excused:  Steve Corn, Rita Garasi, Randy Moberg, Nick Lentini, Charlotte Kleeman, Bruce Fortine, Frank Kleeman, Fred Arnold, Jeff Hacker, Kevin Holmes, Linda Pyburn, Peggy Cannistraci, Tamara Gurney, Anna Frutos Sanchez  

Not excused:  Brian Koegle, Janice Dollar, Oscar Dominguez, Mike Lebecki, Dave Davis

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM  
The meeting was called to order at 5:40 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  
B. Approval of Minutes from 9/24/13  
On Motion by Jill Mellady, Second by Diane Benjamin, the Minutes were unanimously approved.

III. UPDATES  
A. Chancellor’s report by Dianne Van Hook  
B. Culinary Arts and Fundraising report by Murray Wood  
C. Silver Spur Report by Diane Benjamin

IV. ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/24/13 BOARD MEETING  
The following items were emailed to the Board:  
a. Foundation 2012-13 Audit – Julie Sturgeon presented the Audit – no questions  
c. PSA – Lawson, Colman, Chase, Fischbein, Malone – no questions

V. AJOURNMENT  
The meeting was adjourned at 6:30pm