

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

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

Present: Mike Lebecki, Michele Edmonson, Tamara Gurney, Mike Berger, Randy Moberg, Dianne Van Hook, Jill Mellady, Frank Kleeman, Charlotte Kleeman, Sharlene Coleal, Diana Cusumano, Rita Garasi, Julie Sturgeon, Murray Wood, Peggy Cannistraci, Barry Gribbons, Jeff Hacker, Sharon Bronson, Dean Ogrin, Mark Jenkins, Gary Saenger, Steve Zimmer, Doris Marie Zimmer, Brian Koegle, Jay Thomas, Gary Condie, Myrna Condie, Michele Jenkins, Cathy Ritz, Len Mahoney, Susan Latch

Absent: Robert Drescher (excused), Roxie Ramey (not excused), Kevin Holmes (excused), Mitjl Capet (excused), Bob McCarty (excused), Scott Schauer (excused) Bill Kennedy (excused), Dena Maloney (excused), Dan Goetz (excused), Lisa Burke (excused),

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM Ogrin

The meeting was called to order at 6:05 pm. A quorum was established.

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

On a motion by Mike Lebecki, second by Brian Koegle, the Agenda and Minutes were unanimously approved.

III. Presentations

Len Mohny gave the Board a presentation on what is new with Cougar Athletics and Susan Latch, COC Nursing student, gave a presentation on her experience on the COC Women's golf team and how COC has helped achieve her goals.

IV. ITEMS APPROVED BY EXECUTIVE 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 and PGA
- C. Cal Naulls Resignation

There were no questions or comments from the Board.

V. REPORTS

A. Chancellor's Report

Dianne provided an update on the latest news and developments at COC and on the status of the state budget. She encouraged Board members to ask questions so that she could address them directly and distributed talking points for use in the community.

B. Kintera Software Report

Murray gave a powerpoint presentation on the Kintera software that the Foundation will be using for donor prospecting. He gave an example of the detail the software provides on donor profiling.

C. President's Circle Business Partners Symposium

Michele provided the Board with information on the President's Circle Business Partner's Symposium scheduled for February 4th

D. Foundation Resource Council

Mike Berger gave an overview of the Foundation Resource Council and asked that Board members think about people they know who would be interested in sitting on the Council.

E. Silver Spur

Jeff Hacker provided an updated on the Silver Spur celebration scheduled for March 7th.

F. Library Associates

Frank gave the Board an updated on the Library Associates Beer Tasting event scheduled for Friday, April 17th.

G. Fundraising Update

Murray gave an update on the Foundation's fundraising trends for 2006 – present.

VI. PUBLIC COMMENT

VII. ADJOURNMENT

The meeting was adjourned at 7:40 pm