

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

Library
26455 Rockwell Canyon Rd., Santa Clarita, CA 91355
Tuesday, March 24, 2009
6:00 p.m.

Present: Tamara Gurney, Mike Berger, Randy Moberg, Dianne Van Hook, Jill Mellady, Frank Kleeman, Charlotte Kleeman, Sharlene Coleal, Diana Cusumano, Murray Wood, Peggy Cannistraci, Barry Gribbons, Jeff Hacker, Gary Saenger, Doris Marie Zimmer, Jay Thomas, Myrna Condie, Dena Maloney, Cathy Ritz, Michele Edmonson, Sharon Platz, Shannon Munoz, Leslie Bretall

Absent: Robert Drescher (excused), Roxie Ramey (excused), Kevin Holmes (excused), Mike Lebecki (not excused), Bob McCarty (not excused), Scott Schauer (not excused) Bill Kennedy (excused), Dan Goetz (excused), Lisa Burke (not excused), Julie Sturgeon (excused), Rita Garasi (not excused), Sharon Bronson (excused) Mark Jenkins (excused), Steve Zimmer (excused), Brian Koegle (not excused), Gary Condie (excused), Michele Jenkins (not excused), Dean Ogrin (excused).

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM Mellady

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

II. CONSENT CALENDAR Mellady

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 1/24/09

On a motion by Randy Moberg, second by Jay Thomas, the Agenda and Minutes were unanimously approved.

III. Presentations

Leslie Bretall, Librarian, Public Services gave the board a presentation on COC's library services and future plans for expansion

IV. ITEMS APPROVED BY EXECUTIVE SINCE 1/24/09 BOARD MEETING

- A. Financial report through 1/31/09 – On intranet emailed to Board
- B. Professional Service Agreements – Korda, Shaughnessy

There were no questions or comments from the Board.

V. APPROVAL

The following policies were presented for approval by Cathy Ritz:

1. Whistleblowers Protection Policy - New
2. Document Retention and Destruction Policy – New
3. Form 990 Review Policy – New
4. Compensation Plan Policy – revised

On motion by Jeff Hacker, second by Doris Marie Zimmer, the above new policies and the revisions to the Compensation Plan Policy were unanimously approved.

V. REPORTS

A. Chancellor's Report

Dianne provided an update on the latest news and developments at COC.

B. Dancing with Our Stars

Charlotte and Cathy made an appeal to the board to support Charlotte by voting for her in the upcoming Dancing with Our Stars event on April 18th.

C. Silver Spur

Jeff Hacker presented on the success of the recent Silver Spur event

D. Library Associates

Frank Kleeman presented on upcoming events hosted by the Library Associates.

E. Family Campaign

Jill Mellady made an appeal to board members to support the second phase of the University Center Family Campaign.

F. Fundraising Update

Murray gave the board a fundraising update.

VI. PUBLIC COMMENT

VII. ADJOURNMENT

The meeting was adjourned at 7:15 pm