

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

26455 Rockwell Canyon Rd., Santa Clarita, CA 91355
Wednesday, May 27, 2009, 6:00pm
Hasley Board Room 137

- 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 3/24/09
- III. PRESENTATIONS**
1. Beth Asmus – Textbook Rental Program
2. Kristi Robinson – Student Scholarship recipient
3. Daniela Echaiz – University Center Student
4. Floyd Moos – ARTstART event at COC
- IV. APPROVAL**
1. Master Operating Agreement between the District and the Foundation **Board of Trustees**
2. Conflict of Interest Policy and Procedures **Ritz**
- V. ITEMS THAT HAVE BEEN APPROVED BY EXECUTIVE COMMITTEE SINCE 3/24/09 BOARD MEETING**
A. Professional Service Agreements – Bauccio, Williams-Paez – emailed to Board (Ritz)
B. Financial report through 3/31/09 – On intranet emailed to Board (McCarty)
- VI. REPORTS**
A. Sound Fiscal Management Self-Assessment Checklist for the District **Van Hook**
B. Highlights and update on the District and Foundation Strategic Plans **Van Hook/Ritz/Wood**
C. Scholarships **Moberg**
D. Library Associates **Kleman**
E. Early Childhood Education Circle of Friends **Condie/Stewart**
F. President’s Circle **Edmonson**
G. Cougar Club **Mohney**
H. Alumni & Friends **Cannistraci/Green**
I. New Foundation website **Ritz/Platz**
J. Legacy Giving Program **Wood**
K. Fundraising Revenue report **Wood**
- VII. PUBLIC COMMENT**
- VIII. AJOURNMENT**
Next Board Meeting – Installation Dinner – Monday, June 22nd – Six Flags