

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

PAC Lobby
26455 Rockwell Canyon Rd., Santa Clarita, CA 91355
Tuesday, July 28, 2009
6:00 p.m.

Present: Tamara Gurney, Randy Moberg, Jill Mellady, Frank Kleeman, Charlotte Kleeman, Sharlene Coleal, Murray Wood, Peggy Cannistraci, Barry Gribbons, Jeff Hacker, Bob McCarty, Bill Kennedy, Sharon Bronson, Gary Condie, Myrna Condie, Brian Koegle, Dean Ogrin, Arif Halaby, Julie Sturgeon, Mark Jenkins, Bruce Fortine, Dan Goetz, Rita Garasi, Doris Marie Zimmer, Dena Maloney, Cathy Ritz, Michele Edmonson, Shannon Munoz, Adam Philipson

Absent: Mike Berger (excused), Dianne Van Hook (excused), Gary Saenger (excused), Jay Thomas (excused), Steve Zimmer, (excused), Mike Lebecki (not excused), Diana Cusumano (excused), Robert Drescher (excused), Roxie Ramey (not excused), Kevin Holmes (excused), Scott Schauer (not excused) Lisa Burke (not excused)

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM Ogrin

The meeting was called to order at 6:10 pm. A quorum was established.

Cathy Ritz and Dean Ogrin announced that Dianne Van Hook will be honored at the Betty Ferguson Foundation Woman of Honor dinner scheduled for September 19th at TPC. Information on sponsorship opportunities was distributed to the Board via email and at the meeting.

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 5/27/09

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

III. ITEMS APPROVED BY EXECUTIVE SINCE 5/27/09 BOARD MEETING

- A. Financial report through 5/31/09 – On intranet emailed to Board
- B. Professional Service Agreements – Jorgensen and James – on intranet emailed to Board

No questions or comments from the board.

IV. ACTION ITEMS FOR FULL BOARD APPROVAL

- A. Approval of 2009-10 Budget. McCarty

Bob McCarty presented the 2009-10 Adopted Budget. There were no questions or comments from the board.

On motion by Bill Kennedy, second by Jeff Hacker the 2009-10 Adopted budget was unanimously approved.

B. Janice Dollar – New board member.

Wood

On motion by Mitjl Capet and second by Bob McCarty Janice Dollar's board recommendation was unanimously approved

V. Reports/Presentations

Rita Garasi and Adam Philipson gave a presentation on the K-12 Arts Education Program along with a preview of the 2009-10 PAC Season.

VI. REPORTS

A. Chancellor's Report

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

B. Golf Tournament

Barry Gribbons gave an update on the 2009 Foundation Golf Tournament scheduled for September 14th

C. President's Circle

Jill Mellady and Dena Maloney announced the President's Circle dinner scheduled for October 24th and made an appeal to Board members to invite guests

D. Alumni & Friends

Peggy Cannistraci announced the 40th anniversary Alumni & Friends BBQ scheduled for October 3rd.

E. Osher Scholarship Endowment Initiative

Randy Moberg and Julie Sturgeon presented the Osher Scholarship initiative and made an appeal to the Board to donate \$500 each towards the scholarship.

F. Fundraising Update

Murray Wood provided the fundraising update.

VI. PUBLIC COMMENT

VII. ADJOURNMENT

The meeting was adjourned at 7:30 pm