

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

26455 Rockwell Canyon Rd., Santa Clarita, CA 91355  
Tuesday, July 28, 2008, 6:00pm  
PAC Lobby

- 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 5/27/09
- III. ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/27/09 BOARD MEETING**  
A. Financial report through 5/31/09 – On intranet emailed to Board  
B. Professional Services Agreement – Jorgensen – on intranet emailed to the Board  
C. Professional Service Agreement – J. Allston James – on intranet emailed to Board
- IV. ACTION ITEMS FOR FULL BOARD APPROVAL**  
A. Approval of 2009-10 Budget **McCarty**  
B. Janice Dollar – New board member **Wood**
- V. REPORTS/PRESENTATIONS**  
A. 2009-10 PAC Season Presentation/K-12 Arts Education Program **Garasi/Philipson**
- VI. FUNDRAISING REPORTS**  
A. Chancellor's Report **Gribbons**  
B. Golf Tournament **Gribbons**  
C. President's Circle **Mellady/Maloney**  
D. Alumni & Friends **Cannistraci**  
E. Osher Scholarship Endowment initiative **Moberg/Sturgeon**  
F. Fundraising Update **Wood**
- VII. PUBLIC COMMENT**
- VIII. AJOURNMENT**  
**Next Board Meeting – Tuesday September 22nd 2009**