

At the May 26, 2010 Board of Trustees Meeting, the Board met with the COC Foundation Board of Directors for a Joint meeting, where they took action on, approved and/or discussed the following items:

- 2.1 Approval of New Foundation Board Members (*Action by Foundation Board*)
- 2.2 Update on the Foundation's Strategic Plan and Reports from Support Groups and Fundraising Efforts (*Information item*)
- 2.3 College of the Canyons Foundation Financial Update as of March 31, 2010 (*Information item*)
- 2.4 Presentation of Fiscal Year 2008-2009 and Fiscal Year 2009-2010 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District (*Information/Discussion item*)
- 2.5 Approval of Amendment Number One to the Master Operating Agreement Between the Santa Clarita Community College District and College of the Canyons Foundation (*Action by Both Boards*)
- 2.6 Approval of College of the Canyons Foundation Revised Implementing Regulations (*Action by Board of Trustees*)
- 2.7 Approval of Revision to COC Foundation Delegation of Authority and Authorized Signatures Policy (*Action by Foundation Board*)
- 2.8 Approval of Revisions to COC Foundation Gift Acceptance Policy (*Action by Foundation Board*)
- 2.9 Approval of COC Foundation Source and Use of Public Relations Fund Policy (*Action by Foundation Board*)
- 2.10 Approval of Revisions to the COC Foundation Scholarship Policy (*Action by Foundation Board*)
- 2.11 Information on Professional Services Agreements – Dyke, Lucy, Collis and Tripp (*Action by Foundation Board*)

The Board of Trustees also had a brief Business Meeting where they approved the following items:

- 5.1 Approval of Travel Authorizations Schedule T 09/10-18
- 6.1 Approval of Contract for Modernization Project – Campus Fiber Upgrade Project
- 7.1 Approval of Personnel Schedule PERS 2009/2010-17
- 7.2 Approval of Educational Administrator Employment Contract for Dean, Career Technical Education

During the Joint meeting, the following “Up Close and Personal” presentations were made:

- ✓ Recognition of Outgoing Student Trustee, Mr. Nicolas Cardenas
- ✓ Oath of Office – New Student Trustee for 2010-2011
- ✓ LEAP Garden Project – Ms. Julianna Mosier
- ✓ Re-Entry Student – Mr. Carl Basurtos