

COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS MEETING
Tuesday March 26, 2024 at 5:30 pm

College of the Canyons
Advanced Technology Center
26306 Diamond Place
Santa Clarita, CA 91350

ZOOM LINK

<https://canyonsonline.zoom.us/j/89014815026>

Materials will be available upon request (Gov. Code, § 54957.5.) by calling the College of the Canyons Foundation office at (661) 362-3434

PARTICIPATION: Members of the COC Foundation Board of Directors may participate remotely, however, any member participating remotely must provide their address, and must post the agenda at the location(s) where they will be teleconferencing from. (Gov't Code § 54953(b).)

PUBLIC COMMENT: Members of the public may provide public comment on **closed session items, open session items, and those items NOT on the agenda** that are within the jurisdiction of the COC Foundation Board of Directors.

Remote Participants

Brian Koegle: 1610 Beverly Lane, Celina TX 75009

PLEASE NOTE: Foundation Board Members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

**Please remember that Public comment is limited to THREE MINUTES per speaker (calculated at approximately 300 words).
Board members will no longer read emailed public comments aloud during the meeting. Emails sent to us before
the meeting will be forwarded to the Board for their review and consideration.**

DISABILITY ACCOMMODATIONS

For any accommodations, please contact Foundation at (661) 362-3434 or via email at cocfoundation@canyons.edu

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

Topic:	Presenter:
1.1 Call to Order/Establishment of a Quorum	Fred Arnold
1.2 Approval of Meeting Agenda	Fred Arnold
1.3 Approval of Meeting Minutes: January 23, 2024	Fred Arnold

2. PUBLIC COMMENT

Topic:	Presenter:
2.1 Comments by Members of the Audience NOT on the Agenda	Fred Arnold

3. GUEST SPEAKERS

Topic:	Presenter:
3.1 Presentation and Tour of the ATC	Harriet Happel & Justin Wallace

4. INFORMATION AND ITEMS APPROVED BY EXECUTIVE COMMITTEE

Topic:	Presenter:
4.1 Financial Statements as of January 31, 2024 <ul style="list-style-type: none">• Fund 81 Revenue & Expenses• Operating Fund Cash Flow Projections• Fund 82-89 Revenue & Expenses Summary• Cash Balance Summary• Fund 81-88 Disbursement Detail	George Reyes

4.2 Professional Service Agreements

Shawna Lubs

- ~~Marriott Westlake Village (Room Block) – Silver Spur – \$0.00 - CANCELLED~~
- Westlake Village Inn (Room & Catering) – Silver Spur - \$22,710.00
- Westlake Village Inn (Room Block) – Silver Spur - \$0.00
- Dewey Saunders (Graphic Design Lecture and Workshop) – Kevin Jenkins Memorial Lecture Series - \$500.00
- Anthony Shaw (Auctioneer) – Silver Spur - \$1,000.00
- Brooke Ritter Photography (Photographer) – Silver Spur - \$1,200.00

4.3 2022-2023 Form 990 – IRS Tax Exempt Organization Filing

Shawna Lubs

4.4 Foundation Staffing Update

Jerry De Felice

4.5 Foundation Board Member Update

Shawna Lubs

- Heather Stewart

5. REPORTS

Topic:

Presenter:

- 5.1 Committee Reports
- 5.2 Chancellor's Update – What's New & What's Ahead
- 5.3 ATC Campaign Update
- 5.4 Fundraising Updates

Committee Chairs
Dr. Dianne Van Hook
Fred Arnold
Jerry De Felice

6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Topic:

Presenter:

- 6.1 Next Meeting Scheduled for May 28, 2024 at 5:30pm

Fred Arnold