

**COLLEGE OF THE CANYONS FOUNDATION
EXECUTIVE COMMITTEE
MEETING AGENDA**

Wednesday September 4th, 2024 at 4:00 pm
26455 Rockwell Canyon Road
Canyons Hall 201
Santa Clarita, CA 91355

**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 Executive Committee 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).)

Remote Participants

Brian Koegle: 1610 Beverly Lane, Celina TX 75009
Lisa Burke: 10000 W. Balmoral Ave. Chicaco IL 60666

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 Executive Committee.

PLEASE NOTE: Executive Committee 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).
Committee 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 us 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 Comments by Members of the Audience NOT on the Agenda	Fred Arnold
1.3 Approval of Meeting Agenda	Fred Arnold
1.4 Approval of Meeting Minutes: July 17, 2024	Fred Arnold

2. Information

Topic	Presenter
2.1 Foundation Staff Changes	Shawna Mann

3. Approval

Topic	Presenter
3.1 Approval of Year End Financial Statements for FY2023-2024	George Reyes
3.2 Approval of Final Budget for FY2024-2025	Jason Hinkle
3.3 Changes to Designated Signers - Foundation Credit Cards and Bank Accounts: Remove: Sharlene Coleal, Dr. Dianne G. Van Hook; Add: David Andrus, JD;	Shawna Mann
3.4 Foundation Credit Card Holders: Remove: Cassidy Butow, Jerry DeFelice; Change: Shawna Lubs to Shawna Mann	Shawna Mann
3.5 Professional Service Agreements <ul style="list-style-type: none">• William MacPherson – Entertainment for Opening Day - \$1,200• 4EVR FOTO – Team Photos for Golf Tournament - \$1,095	Shawna Mann

4. Adjournment and Announcement of Next Meeting

Topic	Presenter
4.1 Adjournment	Fred Arnold