

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

Wednesday November 6th, 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

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: September 4 th , 2024	Fred Arnold

2. Approval

Topic	Presenter
2.1 COC Foundation 2023-2024 Audit	Rick Alonzo
2.2 Approval of Financial Statements as of September 30, 2024	Lisa Burke
2.3 Professional Service Agreements <ul style="list-style-type: none">• J&G Full Services Moving – Piano Donation to CCC - \$340• Alan Matthew Bruni – Drum Circle Presentation - \$500• Rowan Storm – Middle Eastern & North American Percussion Styles - \$250• Kathryn Coleman – Scholarly Presentation - \$1,500• Mehgen Andrade – Scholarly Presentation - \$1,500• Jason Wright – Star Party - \$750	Shawna Mann

3. Information

Topic	Presenter
3.1 Legal Opinion on Foundation Board Members Doing Business with the District	Shawna Mann
3.2 2023-2024 Schedule of Commensurate Return	Jason Hinkle
3.3 Foundation Board Member Changes	Fred Arnold
3.4 Foundation Staff Update <ul style="list-style-type: none">• Event & Marketing Position• CDO<ul style="list-style-type: none">○ We need volunteers to sit on the interview committee	Shawna Mann
3.5 Event Updates	Shawna Mann

4. Adjournment and Announcement of Next Meeting

Topic	Presenter
4.1 Adjournment	Fred Arnold