

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

Wednesday, February 5, 2025, at 5:00 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	Gary Horton
1.2 Approval of Meeting Agenda	Gary Horton
1.3 Approval of Meeting Minutes: November 19, 2024	Gary Horton
1.4 Installation of Board Chair	Darlene Trevino

2. Public Comment

Topic	Presenter
2.1 Comments by Members of the Audience NOT on the Agenda	Gary Horton

3. Information and Items Approved by Executive Committee

Topic	Presenter
3.1 Financial Statements as of November 30, 2024	Lisa Burke
3.2 Naming of the John Turturro Lab (JTL)	Shawna Mann
3.3 Foundation Staff Update	Shawna Mann

4. Approval

Topic	Presenter
4.1 Foundation Board Member Update-Recommended Board Nominations	Shawna Mann

5. Reports

Topic	Presenter
5.1 Silver Spur Update	Dawn Abasta
5.2 President's Report	David Andrus

6. Adjournment and Announcement of Next Meeting

Topic	Presenter
6.1 Adjournment	Gary Horton