

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

Tuesday, September 24<sup>th</sup>, 2024 at 5:30 pm  
26455 Rockwell Canyon Road  
University Center 258  
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 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).)

**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 Board of Directors.

**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 us at (661) 362-3434 or via email at [COCFoundation@canyons.edu](mailto:COCFoundation@canyons.edu)

**MEETING AGENDA**

**1. Preliminary Functions**

<b>Topic</b>	<b>Presenter</b>
1.1 Call to Order/Establishment of a Quorum	Fred Arnold
1.2 Approval of Meeting Agenda	Fred Arnold
1.3 Approval of Joint Meeting Minutes: May 22nd, 2024	Fred Arnold

**2. Public Comment**

<b>Topic</b>	<b>Presenter</b>
2.1 Comments by Members of the Audience NOT on the Agenda	Fred Arnold

### 3. Information and Items Approved by Executive Committee

<b>Topic</b>	<b>Presenter</b>
3.1 Comments from the President of the Board of Trustees	Dr. Edel Alonso
3.2 Foundation Changes	Shawna Mann
3.3 Approval of Year End Financial Statements for FY2023-2024	Lisa Burke/Jason Hinkle
3.4 Professional Service Agreements <ul style="list-style-type: none"><li>• William MacPherson – Entertainment for Opening Day - \$1,200</li><li>• 4EVR FOTO – Team Photos for Golf Tournament - \$1,095</li></ul>	Shawna Mann

### 4. Approval

<b>Topic</b>	<b>Presenter</b>
4.1 Approval of Final Budget for FY2024-2025	Jason Hinkle
4.2 Changes to Designated Signers - Foundation Credit Cards and Bank Account <ul style="list-style-type: none"><li>• Remove: Sharlene Coleal, Dr. Dianne G. Van Hook</li><li>• Add: David Andrus; Shawna Mann</li></ul>	Shawna Mann
4.3 Changes to Foundation Credit Card Holders <ul style="list-style-type: none"><li>• Remove: Cassidy Butow, Jerry De Felice</li><li>• Change: Shawna Lubs to Shawna Mann</li></ul>	Shawna Mann
4.4 Board Re-Installation	Shawna Mann

### 5. Reports

<b>Topic</b>	<b>Presenter</b>
5.1 Golf Update	T. Meyer/Shawn Fonder
5.2 Alumni Banner Update	Dylan Mahoney
5.3 President's Update – What's New & What's Ahead	David Andrus

### 6. Adjournment

<b>Topic</b>	<b>Presenter</b>
6.1 Adjournment	Fred Arnold