

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

Tuesday November 19<sup>th</sup>, 2024 at 5:30 pm  
26455 Rockwell Canyon Road  
Canyons Hall Room 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 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 Meeting Minutes: September 24, 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. Guest Speakers

Topic	Presenter
3.1 2024 Alumni Banner Recipient	Georgia Rios

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

Topic	Presenter
4.1 Financial Statements as of September 30, 2024	Lisa Burke
4.2 Professional Service Agreements <ul style="list-style-type: none"><li>J&amp;G Full Services Moving – Piano Donation to CCC - \$340</li><li>Alan Matthew Bruni – Drum Circle Presentation - \$500</li><li>Rowan Storm – Middle Eastern &amp; North American Percussion Styles - \$250</li><li>Kathryn Coleman – Scholarly Presentation - \$1,500</li><li>Mehgen Andrade – Scholarly Presentation - \$1,500</li><li>Jason Wright – Star Party - \$750</li></ul>	Shawna Mann
4.3 Legal Opinion on Foundation Board Members Doing Business with the District	Shawna Mann
4.4 2023-2024 Schedule of Commensurate Return	Jason Hinkle
4.5 Foundation Board Member Changes	Fred Arnold
4.6 Foundation Staff Update <ul style="list-style-type: none"><li>Event &amp; Marketing Coordinator</li><li>Chief Development Officer</li></ul>	Shawna Mann

### 5. Approval

Topic	Presenter
5.1 COC Foundation 2023-2024 Audit	Joyce Carson

### 6. Reports

Topic	Presenter
6.1 Committee Reports	Committee Chairs
6.2 President's Report	David Andrus

### 7. Adjournment

Topic	Presenter
8.1 Adjournment	Fred Arnold