

COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS MEETING

26455 Rockwell Canyon Road
Canyons Hall 201
Santa Clarita, CA 91355
November 28, 2023 at 5:30pm

**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).*)

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 Finance Committee.

Remote Participants

Brian Koegle: 1610 Beverly Lane, Celina TX 75009

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 Shawna Lubs at (661) 362-3639 or via email at shawna.lubs@canyons.edu

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

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|-----|---|-------------|
| 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 26th, 2023 | Fred Arnold |

2. PUBLIC COMMENT

- | | | |
|-----|---|-------------|
| 2.1 | Comments by Members of the Audience NOT on the Agenda | Fred Arnold |
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3. INFORMATION AND ITEMS APPROVED BY EXECUTIVE COMMITTEE

- | | | |
|-----|---|------------------------------|
| 3.1 | COC Foundation Audit 2021-2022 | Jeff Thomas |
| 3.2 | Financial Statements as of October 30, 2023 | George Reyes/Sharlene Coleal |
| | <ul style="list-style-type: none">Fund 81 Revenue & ExpensesFund 82-88 Revenue & Expenses SummaryOperating Fund Cash Flow ProjectionsCash Balance SummaryFund 81-88 Disbursement Detail | |
| 3.3 | Professional Service Agreements | Shawna Lubs |
| | <ul style="list-style-type: none">AV Party Rentals - \$2,749.20 – Rentals for Chancellor's Circle DinnerJohn Pinto Music - \$1600.00 – Music for Chancellor's Circle DinnerAlexander Nizzoli - \$200.00 – Music for Chancellor's 35th Anniversary CelebrationAV Party Rentals - \$691.25 – Rentals for Chancellor's 35th Anniversary Celebration | |
| 3.4 | Board Member Nominations | Shawna Lubs |
| | <ul style="list-style-type: none">Joyce CarsonJim Schrage | |

4. GUEST SPEAKERS

4.1 Sarah Cox – How the Foundation Board of Directors Can Support Students

Sarah Cox

5. REPORTS

5.1 Committee Reports

Committee Chairs

5.2 Chancellor's Update – What's New & What's Ahead

Dr. Dianne Van Hook

6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

6.1 Next Meeting Scheduled for January 23rd, 2023 at 5:30pm

Fred Arnold