

**JOINT BOARD MEETING WITH
THE SANTA CLARITA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES AND BUSINESS MEETING**

**COLLEGE OF THE CANYONS – University Center 301
26455 Rockwell Canyon Road
Santa Clarita, CA 91355**

**Wednesday, May 22, 2024 at 5pm
WEBINAR ID: 881-8436-8134**

Live Stream - (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/88184368134>

**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 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 Board of Directors.

PLEASE NOTE: COC 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 Foundation at (661) 362-3434 or via email at cocfoundation@canyons.edu

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

1.1	Call to Order/Establishment of a Quorum	Edel Alonso/Fred Arnold
1.2	Welcome & Introductions	Edel Alonso/Fred Arnold
1.3	Flag Salute	TBD
1.4	Approval of Agenda (ACTION by Santa Clarita CCD Board of Trustees)	Edel Alonso
1.5	Approval of Agenda (ACTION by COC Foundation Board of Directors)	Fred Arnold
1.6	Recognition ~ 2023/2024 Outgoing Student Trustee, Hestia Sartika	Edel Alonso
1.7	Comments by Members of the Audience on Any Item NOT ON THE AGENDA	Edel Alonso/Fred Alonso
1.8	Staff Comments	TBD

2. JOINT BOARD MEETING ITEMS (INFORMATION ONLY)

2.1	Student Spotlight ~ Scholarship Recipient, Daniel Chable	Daniel Chable
2.2	Update on the COC Foundation's Strategic Plan	Fred Arnold
2.3	Update on the COC Foundation's ATC Campaign Efforts	Gary Horton
2.4	Update on the COC Foundation's Cougars Care Emergency Grant Fund	Steve Corn
2.5	Update on Developing Partnerships and Securing Engagement	Jeff Gregor
2.6	Presentation of the Fiscal Year 2022-23 and Fiscal Year 2023-24 (Mid-Year) California Community College Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District	Sharlene Coleal

3. ADJOURNMENT OF JOINT MEETING & RE-CONVENE COLLEGE OF THE CANYONS FOUNDATION BOARD OF DIRECTORS MEETING – UCEN 258

3.1 Reconvene College of the Canyon’s Foundation Board of Directors meeting **Fred Arnold**

4. APPROVAL

4.1 Approval of Meeting Minutes: March 26, 2024 **Fred Arnold**

4.2 Resolution - Michele R. Jenkins Leadership Endowment **Jerry De Felice**

4.3 2024-2025 Tentative Budget Drafts **Jerry De Felice**

5. INFORMATION AND ITEMS APPROVED BY EXECUTIVE COMMITTEE

5.1 Financial Statements as of March 31, 2024 **Lisa Burke**

- Fund 81 Revenue & Expenses
- Fund 82-88 Revenue & Expenses Summary
- Operating Fund Cash Flow Projections
- Cash Balance Summary

Fund 81-88 Disbursement Detail

6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

6.1 Adjournment **Fred Arnold**

6.2 Next Meeting: June 20, 2024 Board Installation Dinner **Fred Arnold**