

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

**COLLEGE OF THE CANYONS – Intercultural Center
(Under Bonelli Hall)
26455 Rockwell Canyon Road
Santa Clarita, CA 91355**

**Tuesday, May 23, 2023 at 5:30pm
WEBINAR ID: 825-8844-8032**

Live Stream - (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/82588448032>

**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).)

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

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

- | | | |
|-----|---|------------------------------|
| 1.1 | Call to Order/Establishment of a Quorum | Edel Alonso/Tamara
Gurney |
| 1.2 | Flag Salute | |
| 1.3 | Approval of Agenda (ACTION by Santa CDD Board of Trustees) | Edel Alonso |
| 1.4 | Approval of Agenda (ACTION by COC Foundation Board of Directors) | Tamara Gurney |
| 1.5 | Welcome & Introductions | Edel Alonso/Tamara
Gurney |
| 1.6 | Comments by Members of the Audience on Any Item NOT ON THE AGENDA | Edel Alonso |

2. JOINT BOARD MEETING ITEMS (INFORMATION ONLY)

- | | | |
|-----|---|-------------------------------|
| 2.1 | Student Spotlight ~ 2022/23 Outgoing Student Trustee, Jesse McClure | Jesse McClure |
| 2.2 | Update on the Santa Clarita Community College District's 2023-26 Strategic Plan and Highlights | Ryan Theule |
| 2.3 | Update on the COC Foundation's Strategic Plan, Fundraising Success, and Activities | Tamara Gurney/
Fred Arnold |
| 2.4 | Information Regarding Progress on Updates to the Operating Agreement Between the Santa Clarita Community College District and College of the Canyons Foundation | Sharlene Coleal |
| 2.5 | COC Foundation's Update and Fundraising Highlights | Jerry De Felice |
| 2.6 | Chancellor's Report ~ Celebrating Success | Dianne Van Hook |

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

3.1 Reconvene College of the Canyon's Foundation Board of Directors meeting **Tamara Gurney**

4. APPROVAL

4.1 Approval of Meeting Minutes: March 28, 2023 **Tamara Gurney**

4.2 Financial Statements as of March 31, 2023 **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

4.3 Professional Service Agreements **Shawna Lubs**

- M Entertainment Group – DJ for Silver Spur - \$968.50
- Lucky Luke Brewing Company – Cash Bar for Athletic Hall of Fame - \$0
- Chavis Carpenter – Referee for 3x3 Basketball - \$115
- Robert Creo – Referee for 3x3 Basketball - \$100

4.4 2023-2024 Tentative Budget Drafts **Shawna Lubs**

4.5 Fund 82 Interest Sweep **Sharlene Coleal**

- Board Designated Fund

4.6 Board Member Recommendations **Fred Arnold**

- George Reyes
- Matt Sreden

5. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

5.1 Adjournment **Tamara Gurney**

5.2 Next Meeting: July 25, 2023 at 5:30 pm **Tamara Gurney**