

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

**Tuesday, January 27, 2026 at 5:30pm
26455 Rockwell Canyon Road
University Center Room 107
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

T. Meyer - 10 Calle Pastadero, San Clemente CA 92672

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

MEETING AGENDA

1. Preliminary Functions

| Topic | Presenter |
|--|------------------|
| 1.1 Call to Order/Establishment of a Quorum | Gary Horton |
| 1.2 Approval of Meeting Agenda | Gary Horton |
| 1.3 Approval of Meeting Minutes: November 18, 2025 | Gary Horton |
| 1.4 Change in Foundation Staff & Board Leadership, & new Trustee Liaison | Shawna Mann |

2. Public Comment

| Topic | Presenter |
|---|------------------|
| 2.1 Comments by Members of the Audience NOT on the Agenda | Gary Horton |

3. Guest Speaker

| Topic | Presenter |
|-----------------------------|------------------|
| 3.1 Dr. Jia-Yi Cheng-Levine | Shawna Mann |

4. Installation of New Board Members

| Topic | Presenter |
|---------------------------------------|------------------|
| 4.1 Installation of New Board Members | Shawna Mann |

5. Information and Items Approved by Executive Committee

| Topic | Presenter |
|--|-------------------------------|
| 5.1 Approval of Financial Statements as of November 30, 2025 | Lisa Burke |
| 5.2 Remove Monica Lee Copeland from Foundation Credit Card | Shawna Mann |
| 5.3 Professional Service Agreements <ul style="list-style-type: none">• Grey Rainbow, LLC – Guest Lecturer – Graphic & Multimedia Design - \$750.00 (From Kevin Jenkins Memorial Fund) | Shawna Mann |
| 5.4 Discussion regarding off campus housing options | Scott Schauer & Malik Jackson |

6. Approval

| Topic | Presenter |
|---|-------------|
| 6.1 Professional Service Agreements <ul style="list-style-type: none">• Kristen Jarabek – Creation of Case Brochure - \$1,985 | Shawna Mann |
| 6.2 Resolution to Endow Cusumano Scholarship Fund | Shawna Mann |

7. Reports

| Topic | Presenter |
|------------------------|--------------|
| 6.1 Committee Reports | |
| 6.2 President's Report | Jasmine Ruys |

8. Adjournment and Upcoming Dates

| Topic | Presenter |
|--|-------------|
| 7.1 Next Full Board Meeting – Tuesday March 24 th , 2026 at 5:30pm | Gary Horton |
| 7.2 Joint Meeting with Board of Trustees – Wednesday, May 27 th at 4:00pm | Gary Horton |
| 7.3 Adjournment | Gary Horton |