

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

**Tuesday August 26, 2025 at 5:30pm
26455 Rockwell Canyon Road
Canyons Hall 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
Scott Shauer: LAX, 1 World Way, Los Angeles CA 90045
Jesse McClure: 21546 Golden Triangle Rd., Saugus, CA 91350

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: July 22, 2025	Gary Horton
1.4 Welcome Slated Board Nominee	Monica Lee Copeland

2. Public Comment

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

3. Information and Items Approved by Executive Committee

Topic	Presenter
4.1 Updated Strategic Plan – Updates	Monica Lee Copeland

4. Approval

Topic	Presenter
5.1 Adopted Budget for the 2025-2026 Fiscal Year	Jason Hinkle
5.2 Bylaws Changes based on Strategic Plan	Monica Lee Copeland

5. Adjournment

Topic	Presenter
7.1 Adjournment	Gary Horton