

COLLEGE OF THE CANYONS FOUNDATION

Video/Teleconferencing Foundation Board Meeting
Tuesday, March 23, 2021 at 5:30pm
VIA ZOOM VIDEO CONFERENCING

Present: Amanda Benson-Tilch, Bruce Fortine, Diana Cusumano, Diane Fiero, Dianne G. Van Hook, Doreen Shine, Doris Marie Zimmer, Ed Masterson, Elise Lentini, Fred Arnold, Jason Renno, Jill Mellady, Joan MacGregor, Joe Klocko, John Carlson, Joyce Shulman, Kevin Holmes, Lisa Burke, Michelle Rey, Mike Lebecki, Nick Lentini, Omar Torres, Peggy Cannistraci, Randy Moberg, Ryan Theule, Sharlene Coleal, Sharlene Duzick, Shaun Sarkissian, Shawn Fonder, Sheila Chovan, Steve Corn, Tamara Gurney, Thomas Dierckman, William Harwood

Absent: Brian Koegle, Charlotte Kleeman, Gary Saenger, Jeff Thomas, Julie Sturgeon, Mark Jenkins, Nicolas Cardenas, T Meyer

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM **Jill Mellady**
5:35 call to order, quorum established.

II. PUBLIC COMMENT **Jill Mellady**
Comments by Members of the Audience NOT on the agenda
Steve Petzold Public Comment regarding penalties and fees

Before minutes are approved, Jill announced an amendment to the minutes.

III. APPROVAL OF THE AGENDA AND MINUTES
Board Minutes 1/26/21 **Jill Mellady**
Adding Sheila Chovan to attendance
Mike Lebecki moved, Bruce Fortine 2nd, all in favor

IV. APPROVAL
A. Financial Report through January 31, 2021 **Jeff Thomas**
Presented by Jeff Thomas. Joe Klocko moved, Fred Arnold second. All in favor.
B. Board Resignation – Heather Duncan **Jill Mellady**
Amanda Benson Tilch motioned, Joyce Shulman second. All in favor.

V. WHAT YOU NEED TO KNOW
A. Chancellor's Report **Dianne Van Hook**
i. Dr. Van Hook gave CC report
ii. Mike Lebecki asked about young audience engagement from the community
a. Speaking engagements, texts, emails utilized for engagement
B. Foundation Staffing Updates **Michelle Rey**
i. Michelle acknowledges James, Cathy and Shannon leaving.
ii. Welcomes new event coordinator, Suroosh Mosleh
C. Fundraising Report **Michelle Rey**
i. Michelle presented highlights for FY 20-21 as of February 28, 2021
a. YTD = \$704,719K, significant contributions:
i. Special events \$169K
ii. Donor Scholarships \$304K

VI. STRATEGIC PLAN BREAKOUT SESSION

Michelle Rey

- A. Objective of breakout sessions is for the committees to brainstorm what they will be doing in the next 3-6 months to support the strategic plan.
 - i. Michelle encourages those that were not placed in a breakout to feel free to join a session.
- B. Michelle provided an overview of what each committee does to those who did not attend a breakout session
 - i. Fred and Joan talk about engagement.

VII. COMMITTEE REPORTS

A. Strategic Plan Update

Fred Arnold

- i. Fred provided an overview of how the committees can support Strategic Plan by providing some key areas of focus.
 - a. Fred presented the spreadsheet for the committees to utilize to provide their goals and initiatives in support of the strategic plan.

B. Chancellor's Circle Update

Jill Mellady

- i. Jill gives Chancellors Circle update regarding upcoming event, Adapting to Change.
 - a. Requested reaching out to patrons and committee members to attend.

C. Patrons of the Arts Update

Doreen Shine

- i. Doreen gives POA update and provided an overview of 24th Annual Jury Student Art Exhibition and upcoming virtual events

D. Silver Spur Update Masterson

Amanda Benson-Tilch and Ed

- i. Ed gives Silver Spur Update and breakout session report out of how the committee wants to keep young people and the community apprised of all the great things our "world class" college has to offer.

E. Alumni

Sharlene Duzick

- i. Sharlene gives update on mentorship program and alumni webinars and encourages BOD to apply for mentorship and ask friends to apply. 120 students registered as mentees!

F. Golf

Joe Klocko on behalf of T. Meyer

- i. Joe talked about August 30'21 Tournament and available sponsorship slots.

G. Board Development

Amanda Benson-Tilch and Charlotte Kleeman

- i. Amanda provided a few ideas for board member development, such as: focusing on board member engagement; looking at strengths and areas for improvement; improving onboarding process for Foundation members (looking for help)

VIII. REVIEW OF MATERIALS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/26/21 BOARD MEETING

A. PSA

Michelle Rey

- i. Kevin Anthony
- ii. Michael McCaffrey
- iii. Miriam Golbert

B. Legal

Jill Mellady

- i. Lacey Keys Law, signed an agreement with Mark Young Services, engaged as Foundation Attorney

- a. All approved by Executive Committee

IX. PUBLIC COMMENT

William Harwood moves to issue a written response to Petzold. No 2nd. Tabled.

X. ANNOUNCEMENTS

Birthdays announced for this month

XI. ADJOURNMENT

Meeting adjourned at 7:01pm. Next Board Meeting – May 25, 2021