

COLLEGE OF THE CANYONS

Foundation Board of Directors Meeting
Tuesday, July 27, 2021 5:30pm
IN-PERSON & VIA ZOOM VIDEO CONFERENCING

Present: Amanda Benson-Tilch, Brian Koegle, Bruce Fortine, Doreen Shine, Doris Marie Zimmer, Ed Masterson, Heather Stewart, Jenny Ketchepaw, Joe Klocko, Kevin Holmes, Michelle Rey, Omar Torres, Peggy Cannistraci, Randy Moberg, Ryan Theule, Sharlene Coleal, Sharlene (Duzick) Johnson, Shawn Fonder, Tamara Gurney, Taylor Kellstrom, T. Meyer, William Harwood

Absent: Diane Fiero, Dianne G. Van Hook, Fred Arnold, Gary Saenger, Jason Renno, Jeff Thomas, Jill Mellady, Joan MacGregor, Joyce Shulman, Lisa Burke, Mark Jenkins, Mike Lebecki, Nicolas Cardenas, Shaun Sarkissian, Steve Corn, Thomas Dierckman

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| I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM
5:40pm Quorum established, meeting called to order. | Tamara Gurney |
| II. PUBLIC COMMENT
No public comment. | Tamara Gurney |
| III. APPROVAL OF THE AGENDA AND MINUTES | |
| A. Board Minutes 5/25/21
Ed Masterson motioned to approve, Bruce Fortine 2 nd , all in favor | Tamara Gurney |
| B. Board Agenda
Bruce Fortine motioned to approve, Ed Masterson 2 nd , all in favor | Tamara Gurney |
| IV. APPROVAL | |
| A. Financial Report through May 31, 2021
Adjustments made to Silver Spur; Some donations deferred to FY2021-22; remainder of funds retained FY2020-21
Randy Moberg motioned to approve, Taylor Kellstrom 2 nd , all in favor | Sharlene Coleal |
| B. 2021-2022 Fund 81-89 Adopted Budget
Budget previously approved by the Finance Committee June 2021
Bruce Fortine motioned to approve, Randy Moberg 2 nd , all in favor | Michelle Rey |
| V. WHAT YOU NEED TO KNOW | |
| A. Student Highlight
Sona Tigranyan, Environmental studies student, spoke regarding her experience and COC | Michelle Rey |
| B. Chancellor's Report
Omar Torres provided the report on behalf of Dr. Dianne Van Hook
Highlights: Expansion of Summer Institute & Dual Enrollment
Proposals: Board meeting at the Canyon Country Science Center; Board attends nursing graduation; COC starts 1 st ever Law Enforcement Technology program; Grad Walk received outstanding reviews resulting in re-evaluation of graduation protocols | Omar Torres |
| C. Foundation Updates
Highlights: Hiring effort still underway; Board orientation of new members completed; Refresher/make-up will be scheduled at a later date; Foundation will hold its first Emeritus mixer August 26, 430pm, at the Oaks | Michelle Rey |

- D. **Fundraising Report** **Michelle Rey**
FY20-21, \$1,120,753 raised, average donation \$1004
Goal: Allocate monies to align with the strategic plan

VI. COMMITTEE REPORTS

- A. **Strategic Plan Update** **Michelle Rey**
Q1 (Jul-Sept) update provided
- B. **Chancellor's Circle Update** **Michelle Rey**
Reaching out to lapsed members for renewals
- C. **Patrons of the Arts Update** **Doreen Shine**
Goal to support resources for guest speakers; Album production; Board Agenda will be posted August 6
- D. **Silver Spur Update** **Amanda Benson-Tilch & Ed Masterson**
Date confirmed: March 19, 2022
- E. **Alumni** **Sharlene (Duzick) Johnson**
Highlights: Committee engaging in succession planning for mentorship program, future chairs; \$500 reached towards goal of \$5k by September 2021; increase collaboration w/ PACE, focus on student social & emotional health; building a fundraising component by opening up guest speaker events to the public; Heather working on onboarding process for mentors & mentees
- F. **Golf** **T. Meyer**
Highlights: New committee member, Shannon Mee; Financially above budget
- G. **Board Development** **Amanda Benson-Tilch**
Proposal by Amanda: Distribute board orientation binder to all Foundation Board of Directors William Harwood, volunteered to Co-Chair, replacing Charlotte Kleeman who resigned from the board

VII. REVIEW OF MATERIALS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/25/21 BOARD MEETING

- A. **Contracted Legal Services** **Michelle Rey**
Engaged Liebert, **Kassan?; Assigned attorney, Aaron Kunz**
Selection approved by the Executive Committee

VIII. PUBLIC COMMENT **Tamara Gurney**
No public comment

IX. ANNOUNCEMENTS **Tamara Gurney**
As follow-up to earlier proposal that the board attend a nursing graduation, Bruce Fortine announced that he met Gary Sinise at one of the graduations; Michelle Rey proposed that Gary's band play at the next Silver Spur event

X. ADJOURNMENT **Tamara Gurney**
7:30pm meeting adjourned

Next Board Meeting – September 28, 2021