

**College of the Canyons  
Foundation Board  
Meeting Minutes**

Thursday, January 13, 2022 4:00pm  
Via Zoom Video Conferencing

**Present:** Tamara Gurney (Chair), Fred Arnold (Co-Chair), Lisa Burke, Sharlene Coleal, Steve Corn, Tom Dierckman, Diane Fiero, Shawn Fonder, Bruce Fortine, Jason Hinkle, Sharlene Johnson (Duzick), Taylor Kellstrom, Jenny Ketchepaw, Mike Lebecki, Shawna Lubs, Ed Masterson, Randy Moberg, Michelle Rey, Gary Saenger, Doreen Shine, Ryan Theule, Jeff Thomas, Omar Torres, Doris Marie Zimmer,

**Absent:** Dianne Van Hook, Peggy Cannistraci, William Harwood, Kevin Holmes, Mark Jenkins, Brian Kogle, Jill Mellady, Shawn Sarkissian

**I. CALL TO ORDER**

**Tamara Gurney**

*The Meeting was called to order at 4:20pm. A quorum was established.*

**II. APPROVAL OF RESOLUTION NO. 2021/22-07: TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY UNDER GOVERNMENT CODE SECTION 54953**

**Tamara Gurney**

*Motion To Approve by Gary Saenger and Seconded by Doris Marie Zimmer All in favor, no abstentions  
Voting Yes: Fred Arnold, Lisa Burke, Sharlene Coleal, Steve Corn, Tom Dierckman, Diane Fiero, Shawn Fonder, Bruce Fortine, Tamara Gurney, Jason Hinkle, Sharlene Johnson (Duzick), Taylor Kellstrom, Jenny Ketchepaw, Mike Lebecki, Shawna Lubs, Ed Masterson, Randy Moberg, Michelle Rey, Gary Saenger, Doreen Shine, Ryan Theule, Jeff Thomas, Omar Torres, Doris Marie Zimmer*

**III. APPROVAL OF THE AGENDA**

**Tamara Gurney**

*Motion to Approve by Sharlene Coleal and seconded by Steve Corn All in favor, no abstentions  
Voting Yes: Fred Arnold, Lisa Burke, Sharlene Coleal, Steve Corn, Tom Dierckman, Diane Fiero, Shawn Fonder, Bruce Fortine, Tamara Gurney, Jason Hinkle, Sharlene Johnson (Duzick), Taylor Kellstrom, Jenny Ketchepaw, Mike Lebecki, Shawna Lubs, Ed Masterson, Randy Moberg, Michelle Rey, Gary Saenger, Doreen Shine, Ryan Theule, Jeff Thomas, Omar Torres, Doris Marie Zimmer*

**IV. PUBLIC COMMENT**

**Tamara Gurney**

Comments by Members of the Audience NOT on the Agenda  
*No public comment*

**V. APPROVAL**

**Sharlene Coleal/Jason Hinkle (presented in Kevin Holmes absence)**

**A. FY21 Audit**

Auditors issued an unmodified opinion; no findings or concerns were noted and no adjustments were recommended.

- The Auditors performed a remote audit – Cathy Ritz, Sharlene Coleal, Jason Hinkle and Rosie Kochendorfer assisted with 2020-2021 audit.
- Auditor opinion: No audit findings with Unmodified (Clean) Opinion, which is the highest level of assurance. Financial statements present fairly the financial position of the Foundation as of June 30, 2021.

*Motion to Approve by Fred Arnold and Seconded by Steve Corn. All in favor, no abstentions  
Voting Yes: Fred Arnold, Lisa Burke, Sharlene Coleal, Steve Corn, Tom Dierckman, Diane Fiero, Shawn Fonder, Bruce Fortine, Tamara Gurney, Jason Hinkle, Sharlene Johnson (Duzick), Taylor Kellstrom, Jenny Ketchepaw, Mike Lebecki, Shawna Lubs, Ed Masterson, Randy Moberg, Michelle Rey, Gary Saenger, Doreen Shine, Ryan Theule, Jeff Thomas, Omar Torres, Doris Marie Zimmer*

Fred Arnold stated that it is critical that we all participate in these calls due to the new quorum rules that are in place. Tamara Gurney agreed and stated that we have not always had to do a roll call vote, but the rules have changed. She reiterated that Board Members need to commit to attending meetings so that we can always be sure to have a quorum. Michelle Rey advised that this change happened recently. The Brown Act now requires 51% of the Board to be present in order to establish a quorum.

**ADJOURNMENT**

**Tamara Gurney**

Adjourned 4:47pm