

# COLLEGE OF THE CANYONS

Foundation Board of Directors Meeting  
Tuesday, September 28, 2021 5:30pm  
IN-PERSON & VIA ZOOM VIDEO CONFERENCING

Present: Brian Koegle, Bruce Fortine, Ed Masterson, Joe Klocko, Michelle Rey, Omar Torres, Peggy Cannistraci, Ryan Theule, Sharlene Coleal, Shawn Fonder, Tamara Gurney, Taylor Kellstrom, William Harwood, Diane Fiero, Gary Saenger, Jill Mellady, Joan MacGregor, Mark Jenkins, Thomas Dierckman, Fred Arnold, Doreen Shine, T. Meyer, Heather Stewart.

Absent: Dianne G. Van Hook, Jason Renno, Jeff Thomas, Joyce Shulman, Lisa Burke, Mike Lebecki, Nicolas Cardenas, Shaun Sarkissian, Steve Corn, Doris Marie Zimmer, Jenny Ketchepaw, Kevin Holmes, Randy Moberg, Sharlene (Duzick) Johnson

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- I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM** **Tamara Gurney**  
5:45pm No Quorum established, meeting called to order. Approval of the Minutes and Agenda cannot take place. No Public Comment.
- Quorum later established.
- II. PUBLIC COMMENT** **Tamara Gurney**  
No public comment.
- III. APPROVAL OF THE AGENDA AND MINUTES**
- A. Board Minutes 5/25/21** **Tamara Gurney**  
Gary Seanger motioned to approve, Joe Klocko 2<sup>nd</sup>, all in favor
- B. Board Agenda** **Tamara Gurney**  
Gary Seanger motioned to approve, Joe Klocko 2<sup>nd</sup>, all in favor
- IV. APPROVAL**
- A. Financial Report through June 30, 2021** **Sharlene Coleal**  
Adjustments made to Silver Spur; Some donations deferred to FY2021-22; remainder of funds retained FY2020-21. Due to pandemic and events not occurring (decreased expenses), net revenues were higher than budgeted.
- Taylor Kellstrom motioned to approve, Ed Masterson 2<sup>nd</sup>, all in favor
- B. 2021-2022 Fund 81-89 Adopted Budget** **Michelle Rey**  
Budget previously approved by the Finance Committee June 2021  
Bruce Fortine motioned to approve, Randy Moberg 2<sup>nd</sup>, all in favor
- V. WHAT YOU NEED TO KNOW**
- A. New Foundation Staff** **Michelle Rey**  
Shawna Lubs, Director of Operations and Marketing Communications  
Rané Franklin, Director of Development
- B. Student Highlight** **Rané Franklin**  
Lyn Rifenberg, Culinary Arts student, spoke regarding her experience and COC
- C. Chancellor's Report** **Diane Fiero**  
Diane Fiero provided the report on behalf of Dr. Dianne Van Hook

Highlights: NASA HASP project successfully launched, Athletics are off to a great start, SDC Book Scholarship Winner, CPRM receives the Achievement of Excellence in Procurement award, college recognized for student voting, COC Place Project, CACT Center, Lo Technology, NSF Grant for Bee Research, Mike Garcia is requesting \$1 for CACT, National Science Foundation S-STEM Award, student hiring spree, Boykin Modernization – coming soon, Co-hosted first Statewide Open Educational Resources Conference. Service awards, 58 employees 5 or 10 years, 60 celebrated 15, 20, 25, and 30 years, Opening Day/First Week of Classes/Welcome Week, Swing for Scholarship Golf Tournament, Return of Friday Night Cinema, Welcome Open House, Fall 2021 Economic Outlook Event

- C. **Foundation Updates** **Michelle Rey**  
Highlights: New Directors hired, re-running Donor Relations position, Hiring Admin Support in October.
- D. **Fundraising Report** **Michelle Rey**  
As of 9/1/21, Golf \$70,000, CC general programs \$180,480, Donations to scholarships \$154,000, Total is \$360,601  
Goal: Allocate monies to align with the strategic plan

**VI. STRATEGIC PLAN BREAKOUT SESSION** **Michelle Rey**  
Postponed

**VII. COMMITTEE REPORTS**

- A. **Strategic Plan Update** **Rane Franklin**  
Q1 (Jul-Sept) update provided
- B. **Chancellor's Circle Update** **Rane Franklin**  
Dinner on 10/22 at 5pm  
Upcoming Business Breakfast Briefings, 11/17 and 12/3
- C. **Patrons of the Arts Update** **Rane Franklin**  
12/11 – holiday music and preshow dinner  
Special season preview
- D. **Silver Spur Update** **Rane Franklin**  
Date confirmed: March 19, 2022  
Honoree: Bruce Fortine  
Location: Santa Clarita Studios
- E. **Alumni** **Rane Franklin**  
Highlights: Upcoming mixer TBA, urgent plea for chair/co-chair
- F. **Golf** **Rane Franklin/T.Meyer**  
Highlights: from slide of number of attendees and funds raised.
- G. **Board Development** **Rane Franklin**  
urgent plea for chair/co-chair

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

- A. Support for COC Golf Team
- B. Foundation Administrative Assistant Position
- C. Retirement of Board Members

**Michelle Rey**  
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**VIII. PUBLIC COMMENT**

No public comment

**Tamara Gurney**

**IX. ANNOUNCEMENTS**

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

**Tamara Gurney**

**X. ADJOURNMENT**

6:53pm meeting adjourned

**Tamara Gurney**

Next Board Meeting – November 16, 2021