

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

26455 Rockwell Canyon Road
UCEN Lobby
Santa Clarita, CA 91355
Tuesday, May 24th at 5:30pm

Materials will be available upon request by calling the College of the Canyons Foundation office at (661) 362-3433 (Gov. Code, § 54957.5.)

AGENDA

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 where they will be teleconferencing from. (*Gov't Code § 54953(b).*)

MEMBERS PARTICIPATING REMOTELY: Peggy Cannistraci, 24518 Adan Ave., Newhall CA 91321

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: Board of Directors 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 Shawna Lubs at (661) 362-3639 or via email at shawna.lubs@canyons.edu

AGENDA

- I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM** Tamara Gurney
- II. APPROVAL OF THE AGENDA AND MINUTES**
- A. Board Minutes 3/22/2022 Tamara Gurney
 - B. Board Agenda Tamara Gurney
- III. PUBLIC COMMENT** Tamara Gurney
Comments by Members of the Audience NOT on the agenda
- IV. FOUNDATION BOARD, STAFF, AND COMMITTEE RELAUNCH** Tamara Gurney
- A. One True North Update Tamara Gurney
 - B. Goals for Remainder of 2022 and Beyond Tamara Gurney
 - C. Committee Chairs Update Tamara Gurney
- V. APPROVAL**
- A. Financial Report through March 31st, 2022 Sharlene Coleal
 - B. Tentative Budget Sharlene Coleal
 - C. Board Member Recommendation Tamara Gurney
- VI. WHAT YOU NEED TO KNOW**
- A. Student Highlight Rané Franklin
 - B. Foundation Staffing Update Shawna Lubs
 - C. Emeritus Board Member Program Tamara Gurney
 - D. Chancellor's Update – What's New & What's Ahead Dianne Van Hook
- VII. COMMITTEE REPORTS**
- A. Strategic Plan Update Fred Arnold
 - B. Chancellor's Circle Update Jill Mellady
 - C. Patrons of the Arts Update Doreen Shine
 - D. Silver Spur Update Ed Masterson
 - E. Alumni Fred Arnold & Taylor Kellstrom
 - F. Golf T. Meyer
 - G. Board Development William Harwood
 - H. Marketing Committee Jill Mellady
- VIII. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/25/2022**
- A. PSA Shawna Lubs
 - a. Addendum to 24/7 for Silver Spur
 - B. Change of Key Executives Shawna Lubs
- IX. PUBLIC COMMENT** Tamara Gurney
Comments by Members of the Public on items on the Agenda and NOT on the Agenda
- X. ANNOUNCEMENTS** Tamara Gurney
- A. Installation Dinner
- XI. ADJOURNMENT** Tamara Gurney

Next Board Meeting – July 26, 2022