

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

26455 Rockwell Canyon Road
Chancellor's Conference Room
Canyons Hall Room 249
Santa Clarita, CA 91355
Monday July 11, 2022 Open Session: 3:30 pm

VIA ZOOM VIDEO CONFERENCING

Meeting ID: 693 457 3482

Live Stream Link – (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/6934573482>

Call-In # 1 669 900 9128, Meeting ID: 693 457 3482, and follow the prompts.

Materials will be available upon request by calling the College of the Canyons Foundation office at (661) 362-3434 (Gov. Code, § 54957.5.)

AGENDA

* Executive Orders N-25-20, N-29-20, and N-35-20 signed by Governor Newsom, authorizes local bodies to hold public meetings via teleconference and waives some of the requirements of the Brown Act. The full text of Executive Orders N-25-20, N-29-20, and N-35-20 are available at:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20.pdf>

Consistent with the provisions of the Executive Orders, the above-noticed meeting of the COC Foundation Executive Committee shall take place as follows:

PARTICIPATION: Members of the COC Foundation Executive Committee and the public may participate remotely by using the Zoom link and phone number above.

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 Executive Committee.

PLEASE NOTE: Executive Committee 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

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- I. **CALL TO ORDER** **Tamara Gurney**

- II. **APPROVAL OF RESOLUTION NO. 2022/23-1: TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY UNDER GOVERNMENT CODE SECTION 54953** **Tamara Gurney**

- III. **APPROVAL OF THE AGENDA AND MINUTES** **Tamara Gurney**

- IV. **PUBLIC COMMENT** **Tamara Gurney**
 - Comments by Members of the Audience NOT on the Agenda

- V. **APPROVAL**
 - A. Financial Report through May 31st, 2022 **Lisa Burke**
 - B. Approved Budget 2022-23 **Shawna Lubs**
 - C. Professional Service Agreement **Shawna Lubs**
 - a. Evergreen Alliance Golf Limited (Golf Tournament)

- VI. **RATIFICATION** **Shawna Lubs**
 - A. Professional Service Agreements
 - a. Rebecca Rillo
 - b. Evergreen Alliance Golf Limited (Board Installation Dinner)
 - c. Salt Creek Grille Restaurants,LLC
 - d. Stokes Auction Group (amended)
 - e. Top Star Security Guard Inc.
 - f. AlumniFinder

- VI. **INFORMATION** **Shawna Lubs**
 - A. Foundation Staffing Update **Sharlene Coleal**
 - B. Merging of Friends of the Fine Arts account and Patrons of the Arts account

- VII. **ADJOURNMENT** **Tamara Gurney**