

COLLEGE OF THE CANYONS FOUNDATION  
Video/Teleconferencing Executive Committee Meeting  
Wednesday May 4th, 2022  
Open Session: 4:00 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](mailto:shawna.lubs@canyons.edu)

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| <b>I. CALL TO ORDER</b>   | <b>Tamara Gurney</b> |
| <b>II. APPROVAL OF RESOLUTION NO. 2021/22-12: TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY UNDER GOVERNMENT CODE SECTION 54953</b> | <b>Tamara Gurney</b> |
| <b>III. APPROVAL OF THE AGENDA AND MINUTES</b>  | <b>Tamara Gurney</b> |
| <b>IV. PUBLIC COMMENT</b><br>Comments by Members of the Audience NOT on the Agenda  | <b>Tamara Gurney</b> |

**V. APPROVAL**

- A. Financial Report through January 31<sup>st</sup>, 2022
- B. Tentative Budget
- C. Change of Key Executives

**Tamara Gurney  
Shawna Lubs  
Shawna Lubs**

**VI. INFORMATION**

- A. Foundation Staffing Update
- B. Endowment of Manvi Trust
- C. Foundation Bylaws
- D. In-Person Meetings
- E. Emeritus Board Member Program
- F. Board Member Recommendation

**Shawna Lubs  
Tamara Gurney  
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Tamara Gurney**

**VII. ADJOURNMENT**

**Tamara Gurney**