

COLLEGE OF THE CANYONS FOUNDATION
Video/Teleconferencing Executive Committee Meeting
Wednesday March 2nd, 2022
Open Session: 4:00 pm
VIA ZOOM VIDEO CONFERENCING
Meeting ID: 944-8572-537
Live Stream Link – (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/9448572537>
Call-In # 1 669 900 9128, Meeting ID: 944-8572-537, and follow the prompts.

Materials will be available upon request by calling the College of the Canyons Foundation office at (661) 362-3433 (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 send to us before the meeting will be forwarded to the Board for their review and consideration.

DISABILITY ACCOMMODATIONS

For any accommodations, please contact Michelle Rey at (661) 362-3433 or via email at michelle.rey@canyons.edu

I. CALL TO ORDER

Tamara Gurney

II. APPROVAL OF RESOLUTION NO. 2021/22-09: TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY UNDER GOVERNMENT CODE SECTION 54953

Tamara Gurney

On September 16, 2021, the Legislature passed Assembly Bill 361 amending the Brown Act provisions to include authorization for remote or teleconferenced meetings during a Proclaimed State of Emergency. Under this amendment, a local agency may use simplified teleconference rules during a proclaimed state of emergency. In order to use this amendment, the legislative body must make initial findings and then additional findings every 30 days while the declared state of emergency continues.

Resolution No. 2021/22-09 allows the Executive Committee to implement teleconferencing requirements during a proclaimed state of emergency under Government Code section 54953. The Resolution makes the following findings by majority vote of the Board:

That there exists a proclaimed state of emergency;

AND either:

1. The Executive Committee is meeting to determine one of the following, or more than 30 days have passed since the Executive Committee met and determined one of the following and the Executive Committee now re-determines one of the following:

- a. State or local officials have imposed or recommended measures to promote social distancing; **OR**
- b. As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

OR

2. This Executive Committee has made the determination set forth in paragraph 1, above within the last 30 days and now makes the following determination:

- a. The Executive Committee has considered the circumstances of the state of emergency; **AND**
- b. Any of the following circumstances exist:
 - i. The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - ii. State or local officials continue to impose or recommend measures to promote social distancing.

This resolution shall take effect immediately upon adoption and the District's CEO or her designee is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.

III. APPROVAL OF THE AGENDA AND MINUTES

Executive Meeting Minutes 1/5/2022

IV. PUBLIC COMMENT

Comments by Members of the Audience NOT on the Agenda

Tamara Gurney

V. APPROVAL

- A. Financial Report through January 31st, 2022
- B. One True North Agreement
- C. Approval of Audit Chair and Finance Chair
- D. PSA
 - a. Stokes Auction Group
- E. Approval of \$6,000 grant from Student Resource and Success Fund to provide laptops to Afghan Refugee students

Jeff Thomas
Tamara Gurney
Michelle Rey

Shawna Lubs
Michelle Rey

VI. INFORMATION

- A. Fundraising Report
- B. Foundation Staffing Updates
- C. 2020 form 990
- D. Establishment of Board of Directors Endowment Fund

Michelle Rey
Michelle Rey
Sharlene Coleal
Michelle Rey

VII. ADJOURNMENT

Tamara Gurney