

COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS MEETING

26455 Rockwell Canyon Road
Canyons Hall 201
Santa Clarita, CA 91355
July 25, 2023 at 5:30pm

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

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).*)

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 Finance Committee.

Remote Participants

Brian Koegle: 1610 Beverly Lane, Celina TX 75009

PLEASE NOTE: Finance 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

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

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| 1.1 | Call to Order/Establishment of a Quorum | Tamara Gurney |
| 1.2 | Approval of Meeting Agenda | Tamara Gurney |
| 1.3 | Approval of Meeting Minutes: May 23, 2023 | Tamara Gurney |
| 1.4 | Welcome Gary Horton and new Board of Directors Members | Shawna Lubs |

2. INFORMATION AND ITEMS APPROVED BY EXECUTIVE COMMITTEE

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|-----|---|-----------------|
| 2.1 | Approval of Financial Statements as of May 31, 2023 | Lisa Burke |
| | <ul style="list-style-type: none">Fund 81 Revenue & ExpensesFund 82-88 Revenue & Expenses SummaryOperating Fund Cash Flow ProjectionsCash Balance SummaryFund 81-88 Disbursement Detail | |
| 2.2 | Eide Bailly Planning Communication Letter | Shawna Lubs |
| 2.3 | Professional Service Agreements | Shawna Lubs |
| | <ul style="list-style-type: none">Alan Mathew Bruni – Village Music Circles 3-day Drum Circle Facilitation Workshop - \$425 per participant, not to exceed \$3,825The CUBE – Board Installation Dinner - \$700.00Arcis Golf – Valencia Country Club venue for Golf Tournament - \$16,303.85David Moon – Guest Speaker for Graphic & Multimedia Design Career Exploration - \$500 | |
| 2.4 | Resolution - Merge Funds into Raising the BAR | Sharlene Coleal |
| | <ul style="list-style-type: none">Student Resource & Success FundAT&T Dare to Dream Endowed Scholarship – Amending Board Action from May 5, 2010 | |
| 2.5 | Gift Agreement | Shawna Lubs |
| 2.6 | Changes to Credit Card Holders - Foundation Credit Card | Shawna Lubs |
| | <ul style="list-style-type: none">Add: Cassidy ButowRemove: Kari Dahlquist | |

3. APPROVAL

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| 3.1 | 2023-2024 Adopted Budgets | Shawna Lubs |
| 3.2 | Endowment Policy | Shawna Lubs |
| 3.3 | Scholarship & Grant Policy | Shawna Lubs |
| 3.4 | Appointment of Members/Community Members to Committees | Shawna Lubs |
| | <ul style="list-style-type: none">• Fred Arnold – Appointment to Finance Committee• Gary Horton – Appointment to Executive Committee• Phil Levy – Appointment to Audit Committee | |

4. REPORTS

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| 4.1 | Chancellor's Update – What's New & What's Ahead | Dr. Dianne Van Hook |
| 4.2 | Committee Reports | |
| | <ul style="list-style-type: none">• Strategic Planning Committee• Chancellor's Circle Committee• Patrons of the Arts Committee• Silver Spur Committee• Alumni Committee• Golf Committee• Board Development Committee• ATC Capital Campaign | Fred Arnold & William Harwood
Jill Mellady
Doreen Shine
Sharlene Johnson
Fred Arnold & Taylor Kellstrom
Shawn Fonder & T. Meyer
Fred Arnold & Sharlene Johnson
Fred Arnold & William Harwood |

5. PUBLIC COMMENT

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| 5.1 | Comments by Members of the Audience NOT on the Agenda | Gary Horton |
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6. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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| 6.1 | Adjournment | Gary Horton |
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