

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

Icuc Dining Room  
26455 Rockwell Canyon Road, Santa Clarita, CA 91355  
Tuesday, January 22, 2019  
5:30 p.m.

Present: Gary Saenger, Barry Gribbons, Joyce Shulman, Lee Shulman Steve Corn, Joe Klocko, Nick Lentini, Elise Lentini, Sharlene Coleal, Randy Moberg, Charlotte Kleeman, Shawn Fonder, Julie Sturgeon, Brian Koegle, Doreen Shine, Jill Mellady, Mike Berger, John Carlson, Bruce Fortine, Kevin Holmes, Diane Fiero, Ryan Theule, Mark Jenkins, Murray Wood, James Kneblik, Cathy Ritz, Cindy Biehahn,

Excused: Dianne Van Hook, Shaun Sarkissian, Jeff Thomas, Peggy Cannistraci, Sharon Bronson, Roxie Ramey, Jason Renno, Fred Arnold, Steve Chegwin, Tom Dierckman, Diana Cusumano, Sheila Chovan, Mike Lebecki, Tamara Gurney

Not excused: Jerry Buckley, Anna Frutos-Sanchez, Lisa Burke, Bob McCarty, Ed Padilla, Randy Wrage, Dave Rendall

**I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM**

The meeting was called to order at 5:30 pm. A quorum was established.

**II. CONSENT CALENDAR**

All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

**Approval of the Agenda and Minutes**

**Brian Koegle**

On Motion by Nick Lentini, second by Steve Corn, the Agenda and Minutes were unanimously approved.

**III. WHAT YOU NEED TO KNOW**

- Chancellor's report – Ryan Theule presented the Chancellor's Report on behalf of Dianne
- Silver Spur – Nick Lentini provided an update on Silver Spur
- Chancellor's Circle – Jill Mellady announced upcoming events for Chancellor's Circle
- Patrons of the Arts – Doreen Shine presented an update on the Patrons of the Arts
- First Year Promise – Steve Corn announced the Foundation had met the \$500,000 fundraising goal
- Board Development Plan – Doris Marie and Brian provided a brief overview of the Board Development plan and announced that the next Board meeting on March 26<sup>th</sup> is a mandatory meeting for all Board members to attend
- 2017 Form 990 – Cathy presented the 2017 form 990 for information and disclosure

**IV. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 11/27/18 BOARD MEETING**

The following items were emailed to the Board:

- a. Financial Report through 11/30/18 – Sharlene provided an overview - No questions
- b. Professional Service Agreement – Bowman and Baker – No questions
- c. Facility Naming Agreement - \$100,000 gift received to name the Dance Studio

**V. ANNOUNCEMENTS AND PUBLIC COMMENT:**

**VI. ADJOURNMENT**

The meeting was adjourned at 6.22pm