

COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES

Scorpion
27750 Entertainment Dr, Valencia, 91355
Tuesday, November 19, 2019
5:30 p.m.

Present: Steve Corn, Julie Sturgeon, Peggy Cannistraci, Dianne Van Hook, Sharlene Coleal, Jill Mellady, Nick Lentini, Elise Lentini, Jeff Thomas, Bruce Fortine, Shawn Fonder, Heather Duncan, Sheila Chovan, Randy Moberg, William Harwood, Ed Masterson, Amanda Benson, Tamara Gurney, Mark Jenkins, Ryan Theule, Doris Marie Zimmer, Steve Zimmer, Sharlene Duzick, Joe Gerda, Cathy Ritz, Cindy Biehahn, James Kneblak, Jason Hinkle (guest), Omar Torres (guest)

Absent: Fred Arnold Tom Dierckman, Joe Klocko, John Carlson, Kevin Holmes, Jason Renno, Brian Koegle, Diane Fiero, Shaun Sarkissian, Diana Cusumano, Doreen Shine, Sharon Bronson, Mike Lebecki, Charlotte Kleeman, Lisa Burke, Gary Saenger, Joyce Shulman, Anna Frutos-Sanchez

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

The meeting was called to order at 5:35 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

Tamara Gurney

Approval of the Minutes from 9/24/19 board meeting

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

III. HIGHLIGHTS

Matt Shepherd, Scorpion Chief Financial Officer presented a check to the Foundation for \$20,000 to support scholarships, BaNC and Chancellor's Circle

IV. APPROVAL

A. Financial Report through September 30, 2019

Jeff Thomas

Jeff presented the financial report through September 2019.

On motion by Randy Moberg, Second by Steve Corn, the Financial report through September 30th was unanimously approved.

B. New Board Member Nomination – T Meyer

Cathy Ritz

Cathy presented the new Board Member nomination for T Meyer.

On motion by Doris Marie Zimmer, second by Peggy Cannistraci, the nomination for T Meyer was unanimously approved

V. WHAT YOU NEED TO KNOW

- Foundation Audit – Julie presented the 2018-19 Foundation Audit for information

- Strategic Plan Consultant – Doris Marie Zimmer presented a proposal from Betheny Reid, consultant for the Foundation to assist in the development of a focused strategic plan
- Chancellor’s Report – Dianne Van Hook presented the Chancellor’s Report
- Chancellor’s Circle – Jill Mellady provided an update – the dinner is rescheduled to 1/31/20
- Silver Spur – Amanda Benson and Ed Masterson provided an update –the event will be held on March 14th at the Santa Clarita Studios

**VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/24/19
BOARD MEETING**

The following agreements were emailed to the Board:

- Carolyn Castano
- Mark Kashirsky
- Angela Divina
- Tom Cruze
- Neil Silas Munabi Munro
- Robert Comeau
- William MacPherson
- 360 Alumni Contract renewal
- 2019 Extra Helpings Food Bank application

VII. ANNOUNCEMENTS AND PUBLIC COMMENT:

No public comments.

VIII. ADJOURNMENT

The meeting was adjourned at 6.30pm