

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

UCEN 258  
26455 Rockwell Canyon Road, Santa Clarita, CA 91355  
Tuesday, November 27, 2018  
5:15 p.m.

Present: Gary Saenger, Jerry Buckley, Barry Gribbons, Dianne Van Hook, Shaun Sarkissian, Steve Corn, Joe Klocko, Peggy Cannistraci, Sharlene Coleal, Jeff Thomas, Randy Moberg, Charlotte Kleeman, Tamara Gurney, Brian Koegle, Lee Schulman, Doreen Shine, Sheila Chovan, Mike Berger, John Carlson, Anna Frutos Sanchez, Sharon Bronson, Bruce Fortine, Kevin Holmes, Diane Fiero, Ryan Theule, Mark Jenkins, Roxie Ramey, Murray Wood, James Kneblak, Cathy Ritz, Cindy Biehahn,

Excused: Fred Arnold, Joyce Shulman, Tom Dierckman, Nick Lentini, Elise Lentini, Shawn Fonder, Diana Cusumano, Julie Sturgeon, Lisa Burke, Joe Klocko, Mike Lebecki

Not excused: Steve Chegwin, Jason Renno, Bob McCarty, Jill Mellady, Ed Padilla, Randy Wrage, Dave Rendall

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

The meeting was called to order at 5:25 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 Bruce Fortine, second by Randy Moberg, the Agenda and Minutes were unanimously approved.

**III. WHAT YOU NEED TO KNOW**

- Chancellor's report – Dianne Van Hook presented the Chancellor's Report
- Silver Spur – Sharon Bronson provided an update on the Silver Spur event
- Foundation Audit – Kevin Holmes presented the Foundation Audit for information
- 2017-18 Commensurate Return – Sharlene Coleal presented the Commensurate Return
- First Year Promise – Steve Corn provided an update on First Year Promise
- Alumni Network – Cindy Biehahn gave a demonstration on how the Foundation Board can sign up to be a mentor through the new 360 Alumni Platform

**IV. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/25/18 BOARD MEETING**

The following items were emailed to the Board:

- a. Financial Report through 9/30/18 – Jeff Thomas provided an overview - No questions
- b. Professional Service Agreement – Three Leaves, Comeau, Werner, Anossov, Anthony, McCaffrey, Cruz, Lawson – No questions

**V. ANNOUNCEMENTS AND PUBLIC COMMENT:**

Doreen Shine provided an update on the Patrons of the Arts

**VI. ADJOURNMENT**

The meeting was adjourned at 6:30pm