

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

26455 Rockwell Canyon Road, Santa Clarita CA 91355  
Tuesday, May 26, 2020  
5:30 p.m.  
Zoom meeting

Present: Steve Corn, Tom Dierckman, John Carlson, T. Meyer, Brian Koegle, Fred Arnold, Jeff Thomas, Joe Klocko, Sharon Bronson, Shawn Fonder, Sheila Chovan, Diane Fiero, Diana Cusumano, Charlotte Kleeman, Joyce Shulman, Peggy Cannistraci, Dianne Van Hook, Sharlene Coleal, Jill Mellady, Nick Lentini, Bruce Fortine, Heather Duncan, Randy Moberg, William Harwood, Ed Masterson, Amanda Benson, Tamara Gurney, Ryan Theule, Doris Marie Zimmer, Steve Zimmer, Sharlene Duzick, Joe Gerda, Cathy Ritz, James Kneblak, Omar Torres (guest), Betheny Reid (guest)

Absent: Jason Renno, Elise Lentini, Julie Sturgeon, Kevin Holmes, Doreen Shine, Lisa Burke, Gary Saenger, Shaun Sarkissian, Mike Lebecki, Anna Frutos-Sanchez, Mark Jenkins

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

The meeting was called to order at 5:34 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**

**Brian Koegle**

**Approval of the Minutes from 1/28/20 board meeting**

On Motion by Charlotte Kleeman, Second by Diana Cusumano, the Agenda and Minutes were unanimously approved.

**III. APPROVAL**

**A. Financial Report for January and March, 2020**

**Jeff Thomas**

Jeff presented the financial reports through March, 2020

On motion by Randy Moberg, second by Joe Klocko, the Financial reports for January and March were unanimously approved.

**B. New Board member nomination – Nicolas Cardenas**

**Jill Mellady**

Jill presented Nicolas' new board member nomination

On motion by Bruce Fortine, second by Doris Marie Zimmer, Nicolas' nomination was unanimously approved.

**C. Foundation Co-Chairs – Jill Mellady and Steve Corn**

**Brian Koegle**

Brian presented the Co-chairs for Foundation Board for FY 2020-21 – Jill Mellady and Steve Corn.

On motion by Joyce Shulman, second by Randy Moberg, the Co-Chair nominations were unanimously approved.

**D. Foundation Strategic Plan**

**Betheny Reid/Doris Marie Zimmer**

Betheny and Doris Marie presented the Foundation's new Strategic Plan for approval. The Board broke into break-out sessions to address the following questions:

1. In each of the Strategic Plan goals, identify the barriers we are addressing for students that are most significant to you?
2. What specific activities do you suggest will lead to successful completion of these goals?
3. What do you see as the role of each board member in the success of the Strategic Plan?

On motion by Doris Marie Zimmer, second by Fred Arnold, the Strategic Plan was unanimously approved.

#### **IV. WHAT YOU NEED TO KNOW**

- Chancellor's weekly Webinar reports – Dianne provided highlights from her weekly Webinars and encouraged board members to attend
- Murray Wood retirement – Cathy announced Murray's retirement effective May 5th

#### **Event/Committee Reports**

- Chancellor's Circle – Jill Mellady provided updates on the Chancellor's Circle activities
- Patrons of the Arts – James Kneblik presented updates on the Patrons of the Arts activities
- Golf Tournament – Joe Klocko announced the date for the Golf Tournament – December 7th
- Alumni360 – Sharlene Duzick and Amanda Benson presented an update on Alumni360

#### **V. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/28+/20 BOARD MEETING**

The following agreement was emailed to the Board:

- James Schramm Agreement and Amendment
- Robert Comeau – Art Exhibit Photographer
- William MacPherson – Chancellor's Circle Music Performance
- Tom Cruze – Chancellor's Circle Photographer
- Janelle Piva - Pink Martini Pre-event

#### **VI. ANNOUNCEMENTS AND PUBLIC COMMENT:**

Cathy announced this was the last meeting for Brian Koegle as Chair. A Board Celebration will be held on Tuesday, June 23<sup>rd</sup> from 5 -6pm via zoom. There were no public comments.

#### **VII. ADJOURNMENT**

The meeting was adjourned at 7.07pm. Next meeting will be held on Tuesday, July 28, 2020