

COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES

Performing Arts Center Lobby
26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, July 24, 2018
5:30 p.m.

Present: Barry Gribbons, Peggy Cannistraci, Sharlene Coleal, Fred Arnold, Jeff Thomas, Randy Moberg, Charlotte Kleeman, Tamara Gurney, Brian Koegle, Joyce Shulman, Lee Schulman, Shawn Fonder, Dianne Van Hook, Mike Berger, John Carlson, Kevin Holmes, Ryan Theule, Murray Wood, James Kneblak, Cathy Ritz, Cindy Biehahn,

Excused: Steve Corn, Julie Sturgeon, Jill Mellady, Diana Cusumano, Doreen Shine, Sheila Chovan, Lisa Burke, Tom Dierkman, Nick Lentini, Elise Lentini, Joe Klocko, Steve Chegwin, Bruce Fortine, Mike Lebecki

Not excused: Mark Jenkins, Anna Frutos-Sanchez, Gary Saenger, Jerry Buckley, Jason Renno, Bob McCarty, Sharon Bronson, Shaun Sarkissian, Roxey Ramey, Ed Padilla, Oscar Dominguez, Randy Wrage, Dave Rendall

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

The meeting was called to order at 5:350 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 the Minutes

Brian Koegle

On Motion by Lee Shulman, Second by Barry Gribbons, the Agenda and Minutes were unanimously approved.

III. PRESENTATIONS

Natalie Miller, a COC graduate who won the global Open Education Student Award, gave a presentation on her experience at COC and was recognized for her work with College of the Canyons on OER.

IV. APPROVAL

2018-19 Fund 81-89 Adopted Budget

Jeff Thomas, Chair of Finance, presented the 2018-19 Budget for approval.

On motion by Lee Shulman, Second by Fred Arnold, the 2018-19 Fund 81 – 89 Budget was unanimously approved.

V. WHAT YOU NEED TO KNOW

- Chancellor's report – Dianne Van Hook presented the Chancellor's Report
- First Year Promise – Murray Wood provided an update on First Year Promise
- Golf Tournament Update – Shawn Fonder provided an update on the Foundation Golf Tournament scheduled for September 17th.
- Silver Spur – Brian Koegle announced the 2019 Silver Spur honorees – Don and Cheri Fleming
- Chancellor's Circle – James Kneblak provided an update
- Patrons of the Arts – James Kneblak provided an update

- Alumni Network – Cindy Biehahn presented the new 360 Alumni platform
- Travel to the British Landscapes – Cathy Ritz provided information

VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/22/18 BOARD MEETING

The following items were emailed to the Board:

- a. Financial Report through 5/31/18 – No questions
- b. Professional Service Agreement – Geoff Green – No questions

VII. ANNOUNCEMENTS AND PUBLIC COMMENT:

No public comments.

VIII. ADJOURNMENT

The meeting was adjourned at 7.15pm