

COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES

26455 Rockwell Canyon Road, Santa Clarita CA 91355
Tuesday, September 22, 2020
5:30 p.m.
Zoom meeting

Present: Steve Corn, Tom Dierckman, John Carlson, T. Meyer, Fred Arnold, Joe Klocko, Sheila Chovan, Elise Lentini, Kevin Holmes, Doreen Shine, Brian Koegle, Shawn Fonder, Jeff Thomas, Charlotte Kleeman, William Harwood, Jason Renno, Diane Fiero, Joyce Shulman, Peggy Cannistraci, Dianne Van Hook, Sharlene Coleal, Jill Mellady, Nick Lentini, Bruce Fortine, Randy Moberg, Nicholas Cardenas, Ed Masterson, Amanda Benson, Tamara Gurney, Ryan Theule, Doris Marie Zimmer, Steve Zimmer, Sharlene Duzick, Omar Torres, Cathy Ritz, James Kneblak, Patty Robinson (guest), Harriet Harpel (guest), Michelle Rey (guest)

Absent: Gary Saenger, Heather Duncan, Nicholas Cardenas, Diana Cusumano, Julie Sturgeon, Lisa Burke, Shaun Sarkissian, Mike Lebecki, Mark Jenkins

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

The meeting was called to order at 5:32 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

Steve Corn

On Motion by Shawn Fonder, Second by Tom Dierkman, the Agenda was unanimously approved

Minutes from 7/28/20 Board Meeting

Steve Corn

On Motion by Joe Klocko, Second by Joyce Shulman, the Minutes were unanimously approved.

III. WELCOME – Michelle Rey

Steve Corn

Steve introduced and welcomed Michelle Rey as the Foundation's new Executive Director.

IV. HIGHLIGHTS – Mini Grant Awards

Patty Robinson

Patty Robinson presented two projects she is currently working on – Civic Dialogues: An Intersegmental Faculty Development Series (Mini Grant recipient) and The Place Project

V. APPROVAL

Jeff Thomas

Financial Report through June, 30, 2020

Jeff Thomas presented the Financial report through June 30th. There were no questions.

On motion by Joyce Shulman, second by Brian Koegle, the Financial report was unanimously approved.

VI. INSTALLATION OF NEW BOARD MEMBER

Steve Zimmer

Omar Torres was installed onto the Board

VII. WHAT YOU NEED TO KNOW

- Chancellor's report - Dr. Van Hook presented the Chancellor's Report

Event/Committee Reports

- Alumni Mentor Program – Amanda Tilch-Benson and Sharlene Duzick provided an update

- Chancellor's Circle - Jill Mellady provided an update
- Patrons of the Arts – Doreen Shine provided an update
- Golf Tournament – Joe Klocko and T Meyer provided an update on the Golf Tournament – December 7th
- James Kneblík – presented the Foundation's plan for a year end campaign

**VIII. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 7/28/20
BOARD MEETING**

There were no Agreements to present

IX. ANNOUNCEMENTS

X. PUBLIC COMMENT

No public comment

XI. ADJOURNMENT

The meeting was adjourned at 7.15pm. Next meeting will be held on Tuesday, November 17, 2020