

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

Art Gallery
26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, September 25, 2018
5:30 p.m.

Present: Jill Mellady, Peggy Cannistraci, Sharlene Coleal, Fred Arnold, Jeff Thomas, Randy Moberg, Charlotte Kleeman, Tamara Gurney, Brian Koegle, Joyce Shulman, Lee Schulman, Shawn Fonder, Diana Cusumano, Doreen Shine, Sheila Chovan, Mike Berger, John Carlson, Anna Frutos Sanchez, Sharon Bronson, Bruce Fortine, Jason Renno, Tom Dierkman, Nick Lentini, Elise Lentini, Kevin Holmes, Diane Fiero, Ryan Theule, Mark Jenkins, Roxie Ramey, Murray Wood, James Kneblik, Cathy Ritz, Cindy Biehahn,

Excused: Barry Gribbons, Dianne Van Hook, Shaun Sarkissin, Steve Corn, Julie Sturgeon, Lisa Burke, Joe Klocko, Mike Lebecki

Not excused: Gary Saenger, Steve Chegwin, Bob McCarty, Jerry Buckley, Ed Padilla, Randy Wrage, Dave Rendall

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

Brian Koegle

On Motion by Lee Shulman, Second by Nick Lentini, the Agenda was unanimously approved.

Approval of the Minutes

Brian Koegle

On Motion by Lee Shulman, Second by Elise Lentini, the Minutes were unanimously approved.

III. PRESENTATIONS

Pamela Lewis provided an overview on the upcoming exhibits in the Art Gallery and Doreen Shine gave an overview on future events and fundraising activities for the Patrons of the Arts.

IV. NEW BOARD MEMBER INSTALLATION

Mike Berger installed Diane Fiero onto the Foundation Board

V. WHAT YOU NEED TO KNOW

- Chancellor's report – Ryan Theule presented the Chancellor's Report in Dianne's absence
- First Year Promise – Murray Wood provided an update on First Year Promise
- Planned Giving – Randy Moberg provided an update on future plans for Planned Giving
- Golf Tournament Update – Shawn Fonder read the outstanding results of the golf tournament that overachieved the goal!
- Silver Spur – Diana Cusumano provided an update on the 2019 Silver Spur event honoring Don and Cheri Fleming
- Chancellor's Circle – Jill Mellady provided an update

VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 7/24/18 BOARD MEETING

The following items were emailed to the Board:

- a. Financial Report through 6/30/18 – No questions
- b. Professional Service Agreement – Sean Hughes, Mark Kashirsky, 360 Alumni, Devon Tsuno, Pearl Hsiung – No questions

VII. ANNOUNCEMENTS AND PUBLIC COMMENT:

Anne Marie Borjkman made a public comment regarding the upcoming election and her candidacy for the Board of Trustees.

VIII. ADJOURNMENT

The meeting was adjourned at 6:50pm