

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355  
Tuesday, January 22, 2019, 5:30pm  
ICue Dining Room

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

**II. CONSENT CALENDAR** **Brian Koegle**  
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.

- A. Approval of the Agenda
- B. Approval of Minutes from 11/27/18

**III. HIGHLIGHTS**  
Chancellor's Circle Mini Grant - Fuel-Up Station for Hungry and Homeless Students and Update on Culinary Arts Program – Cindy Schwanke

**IV. WHAT YOU NEED TO KNOW!**  
Chancellor's Report **Dianne Van Hook**

**Event/Committee Reports**

- A. Silver Spur Update - homestretch **Diana Cusumano**
- B. Chancellor's Circle – what's up next! **Jill Mellady**
- C. Patrons on the Arts events and activities **Doreen Shine**
- D. First Year Promise – Last Steps to Close the Gap **Steve Corn/Murray Wood**
- E. Board Development Plan **Brian Koegle/Doris Marie Zimmer**
- F. 2017 Form 990 **Cathy Ritz**

**v. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 11/24/18 BOARD MEETING**

- Financial report through 11/30/18 – On intranet emailed to Board – Sharlene Coleal to provide update
- Professional Service Agreements – Jodie Bowman, Robyn Baker
- Facility Naming Agreement

**VI. ANNOUNCEMENTS/PUBLIC COMMENT**

**VII. ADJOURNMENT**  
Next Board Meeting – Tuesday, March 26, 2019