

## COLLEGE OF THE CANYONS FOUNDATION

Video/Teleconferencing Foundation Board Meeting

Tuesday, January 26, 2021

Closed Session: 5:30pm

Open Session: 6:00pm

VIA ZOOM VIDEO CONFERENCING

Meeting ID: 9448572537

Live Stream Link – (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/9448572537>

Call-In # 669-900-9128, Meeting ID: 9448572537, and follow the prompts.

**Materials will be available upon request by calling the College of the Canyons Foundation office at (661) 362-3433 (Gov. Code, § 54957.5.)**

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### AGENDA

\* Executive Orders N-25-20, N-29-20, and N-35-20 signed by Governor Newsom, authorizes local bodies to hold public meetings via teleconference and waives some of the requirements of the Brown Act. The full text of Executive Orders N-25-20, N-29-20, and N-35-20 are available at:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20.pdf>

Consistent with the provisions of the Executive Orders, the above-noticed meeting of the College of the Canyons (COC) Foundation Board shall take place as follows:

**PARTICIPATION:** Members of the COC Foundation Board and the public may participate remotely by using the Zoom link and phone number above.

**PUBLIC COMMENT:** Members of the public wishing to provide public comment on **closed session items, open session items, and those items NOT on the agenda** that are within the jurisdiction of the COC Foundation Board, **MUST** submit their comments by 4:30pm for this meeting (as closed session starts at 5:30pm) via email to: [michelle.rey@canyons.edu](mailto:michelle.rey@canyons.edu).

**PLEASE NOTE:** Foundation Board Members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

Please remember that Public comment is limited to **THREE MINUTES** per speaker (calculated at approximately 300 words). Members of the public who submit comments by the deadline above will be given the option to read their comments to the Foundation Board or have them read by Foundation staff. For those who wish to read their comments at the meeting, the Board Chair will invite you to speak, you will read your comments, and then you will be muted after you finish.

Please adhere to the following procedures:

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### PROCEDURES:

- Public comment is limited to three minutes per speaker (calculated at approximately 300 words).
- Please submit an individual comment for each item by 4:30pm for this meeting.
- Please include in the email the following information:

1. Name
2. Agenda Item Number
3. Comment

Your preference to either read your submitted comments or have a foundation staff member read it to the Board.

Please note the following:

\* Submissions of public comments will be considered a public record under the Public Records Act and are therefore subject to public disclosure.

#### DISABILITY ACCOMMODATIONS

For any accommodations, please contact Michelle Rey at (661) 362-3433 or via email at [michelle.rey@canyons.edu](mailto:michelle.rey@canyons.edu)

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| <b>I.</b>    | <b>CALL TO ORDER/ESTABLISHMENT OF A QUORUM</b>  | <b>Steve Corn</b>  |
| <b>II.</b>   | <b>PUBLIC COMMENT</b><br>Comments by Members of the Audience on Closed Session Items  | <b>Steve Corn</b>  |
| <b>III.</b>  | <b>CLOSED SESSION</b><br>Pursuant to Government Code section 54957.9 subdivision (a):<br>Conference with Legal Counsel – Existing Litigation<br>Name of case: In re: College of the Canyons Foundation, FPPC Case No. 19/475      |  |
| <b>IV.</b>   | <b>REPORT OUT OF CLOSED SESSION</b>   | <b>Steve Corn</b>  |
| <b>V.</b>    | <b>APPROVAL OF THE AGENDA AND MINUTES</b><br>Board Minutes 11/17/20   | <b>Steve Corn</b>  |
| <b>VI.</b>   | <b>APPROVAL</b><br>A. Revisions to Investment and Spending Policy<br>B. Financial Report through November 30, 2020  | <b>James Schramm</b><br><b>Jeff Thomas</b>   |
| <b>VII.</b>  | <b>STUDENT HIGHLIGHT</b>  | <b>James Kneblík</b>   |
| <b>VIII.</b> | <b>WHAT YOU NEED TO KNOW!</b><br>A. Chancellor’s Report<br>B. 2019 Form 990 Disclosure  | <b>Dianne Van Hook</b><br><b>Michelle Rey</b>  |
|              | <b>Committee Reports</b><br>A. Strategic Plan Update<br>B. Chancellor’s Circle Update<br>C. Patrons of the Arts Update<br>D. Silver Spur Update<br>E. Year-end campaign<br>F. Update on Foundation Employer Identification Number | <b>Doris Marie Zimmer</b><br><b>Jill Mellady</b><br><b>Doreen Shine</b><br><b>Amanda Benson-Tilch and Ed Masterson</b><br><b>Michelle Rey</b><br><b>Cathy Ritz</b> |
| <b>IX.</b>   | <b>REVIEW OF MATERIALS APPROVED BY EXECUTIVE COMMITTEE SINCE 11/17/20 BOARD MEETING</b><br>- MISSTRAN Inc.  |  |
| <b>X.</b>    | <b>PUBLIC COMMENT</b><br>Comments by Members of the Public on items on the Agenda and NOT on the Agenda   |  |
| <b>XI.</b>   | <b>ANNOUNCEMENTS</b>  |  |
| <b>XII.</b>  | <b>ADJOURNMENT</b><br>Next Board Meeting – March 23, 2021   |  |