

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355  
Tuesday, January 28, 2020 5:00pm  
University Center Room 25

- 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 11/19/19
- III. New Board Member Installation – **Steve Zimmer**
  - A. T. Meyer
- IV. APPROVAL – **Jeff Thomas**
  - A. Financial Report through November 2019
- V. WHAT YOU NEED TO KNOW!
  - A. Foundation Investment Advisor – James Schramm **Brian Koegle**
  - B. 2018 – 19 Commensurate Return **Sharlene Coleal**
  - C. Chancellor’s Report **Dianne Van Hook**
  - D. 2018 Form 990 **Cathy Ritz**
- VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 11/19/19 BOARD MEETING  
Professional Service Agreement
  - A. Betheny Reid
- VII. INTERACTIVE DISCUSSION – **Betheny Reid**  
Foundation Strategic Plan
- VIII. ANNOUNCEMENTS
- IX. PUBLIC COMMENT  
Comments by Members of the Audience on Any Item NOT ON THE AGENDA
- X. ADJOURNAMENT  
Next Board Meeting – Tuesday, March 24, 2020