

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Wednesday, November 13, 2019 4:00pm
Canyons Hall Room 249

AGENDA

- I **CALL TO ORDER** Brian Koegle
- II **REVIEW OF MATERIALS**
Executive Meeting Minutes 9/4/19 Brian Koegle
- III. **APPROVAL**
A. Foundation 2018-19 Audit Kevin Holmes/Bill Rauch
B. Financial Report through September 30, 2019 Sharlene Coleal
C. Foundation Consultant – Betheny Reid Brian Koegle/Doris Marie Zimmer
D. New Board Member nomination – Terrence “T” Meyer Brian Koegle
- IV. **RATIFICATION**
Professional Service Agreements Cathy Ritz
- Carolyn Castano – Art Gallery Guest Speaker - \$250
 - Mark Kashirsky – Foundation Newsletter - \$2,657
 - Angela Divina – Art Gallery Guest Speaker - \$250
 - Tom Cruze – Foundation event photographer - \$475
 - Neil Silas Munabi Munro - Memorial Guest Lecture - \$500
 - Robert Comeau – Art Gallery photography - \$600
 - William MacPherson – Chancellor’s Circle Dinner - \$200
 - 360 Alumni Contract renewal – \$3900
 - 2019 Extra Helpings Food Bank application
- V. **INFORMATION**
A. Fundraising Update James Kneblik
- VI. **ADJOURNMENT**

Next Meeting - Board Meeting – November 19, 2019