

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

Video/Teleconferencing Foundation Board Meeting
Tuesday, November 16, 2021 at 5:30pm
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.)

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 COC Foundation Board of Directors shall take place as follows:

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

PUBLIC COMMENT: Members of the public may 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 of Directors.

PLEASE NOTE: Board of Directors 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).

Board members will no longer read emailed public comments aloud during the meeting. Emails sent to us before the meeting will be forwarded to the Board for their review and consideration.

DISABILITY ACCOMMODATIONS

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

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

Tamara Gurney

II. APPROVAL OF RESOLUTION NO. 2021/22-03: TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY UNDER GOVERNMENT CODE SECTION 54953

Michelle Rey

On September 16, 2021, the Legislature passed Assembly Bill 361 amending the Brown Act provisions to include authorization for remote or teleconferenced meetings during a Proclaimed State of Emergency. Under this amendment, a local agency may use simplified teleconference rules during a proclaimed state of emergency. In order to use this amendment, the legislative body must make initial findings and then additional findings every 30 days while the declared state of emergency continues.

Resolution No. 2021/22-03 allows the Board of Directors to implement teleconferencing requirements during a proclaimed state of emergency under Government Code section 54953. The Resolution makes the following findings by majority vote of the Board:

That there exists a proclaimed state of emergency;

AND either:

1. The Board of Directors is meeting to determine one of the following, or more than 30 days have passed since the Board of Directors met and determined one of the following and the Board of Directors now re-determines one of the following:

- a. State or local officials have imposed or recommended measures to promote social distancing; **OR**
- b. As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

OR

2. This Board of Directors has made the determination set forth in paragraph 1, above within the last 30 days and now makes the following determination:

- a. The Board of Directors has considered the circumstances of the state of emergency; **AND**
- b. Any of the following circumstances exist:
 - i. The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - ii. State or local officials continue to impose or recommend measures to promote social distancing.

This resolution shall take effect immediately upon adoption and the District's CEO or her designee is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.

III. PUBLIC COMMENT

Tamara Gurney

Comments by Members of the Audience NOT on the agenda

IV. APPROVAL OF THE AGENDA AND MINUTES

A. Board Minutes 9/28/21

Tamara Gurney

B. Board Agenda

Tamara Gurney

V. APPROVAL

- A. Financial Report through September 30, 2021
- B. Nomination of New Board Member
 - a. Gary Horton

Jeff Thomas
Fred Arnold

VI. WHAT YOU NEED TO KNOW

- A. Student Highlight
- B. Chancellor's Update – What's New & What's Ahead
- C. Foundation Updates
- D. Fundraising Report

Rané Franklin
Dianne Van Hook
Michelle Rey
Michelle Rey

VII. COMMITTEE REPORTS

- A. Strategic Plan Update
- B. Chancellor's Circle Update
- C. Patrons of the Arts Update
- D. Silver Spur Update
- E. Alumni
- F. Golf
- G. Board Development

Fred Arnold
Jill Mellady
Doreen Shine
Ed Masterson
Michelle Rey
T. Meyer
Sharlene Duzick-Johnson and William Harwood

VIII. REVIEW OF MATERIALS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/28/21 BOARD MEETING

- A. Professional Service Agreements
 - 1. David J. Walker
 - 2. Rebecca Rillo
 - 3. Wolf Creek Brewing Company, LLC
 - 4. William MacPherson
 - 5. Sage Staffing, Inc
 - 6. Stacey Stanley

Shawna Lubs

IX. PUBLIC COMMENT

Comments by Members of the Public on items on the Agenda and NOT on the Agenda

Tamara Gurney

X. ANNOUNCEMENTS

Tamara Gurney

Board Retreat scheduled for 12/3/2021 from 1:00 pm – 5:00 pm
Holiday Party immediately following

XI. ADJOURNMENT

Tamara Gurney

Next Board Meeting – January 25, 2022