

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, November 19, 2019 5:30pm
Scorpion - 27750 Entertainment Dr, Valencia, 91355

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM - Tamara Gurney

II. CONSENT CALENDAR - Tamara Gurney

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 9/24/19

III. HIGHLIGHTS

Scorpion Check Presentation

IV. APPROVAL

- A. Financial Report through September, 2019 - **Jeff Thomas**
- B. New Board Member Nomination – T. Meyer - **Charlotte Kleeman**

V. WHAT YOU NEED TO KNOW!

- A. Foundation Audit – **Julie Sturgeon**
- B. Strategic Plan Consultant – Betheny Reid – **Doris Marie Zimmer**
- C. Chancellor's Report – **Dianne Van Hook**

Event/Committee Reports

- A. Chancellor's Circle Dinner – Save the Date – **Jill Mellady**
- B. Silver Spur Update – **Amanda Benson/Ed Masterson**

VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/24/19 BOARD MEETING

Professional Service Agreements

- A. Carolyn Castano
- B. Mark Kashirsky
- C. Angela Divina
- D. Tom Cruze
- E. Neil Silas Munabi Munro
- F. Robert Comeau
- G. William MacPherson
- H. 360 Alumni Contract renewal
- I. 2019 Extra Helpings Food Bank application

VII. ANNOUNCEMENTS

VIII. PUBLIC COMMENT

Comments by Members of the Audience on Any Item NOT ON THE AGENDA

IX. ADJOURNMENT

Next Board meeting – Tuesday, January 28, 2020