

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355  
Tuesday, November 27, 2018, 5:15pm  
UCEN 258

- 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 items(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 9/25/18
- III. WHAT YOU NEED TO KNOW!**  
Chancellor’s Report – **Dianne Van Hook**
- Event/Committee Reports**
- A. Silver Spur Update – **Sharon Bronson**
  - B. Presentation of Foundation Audit – **Kevin Holmes**
  - C. 2017-18 Commensurate Return – **Sharlene Coleal**
  - D. First Year Promise – Last Steps to Close the Gap – **Steve Corn**
  - E. Alumni Network Platform and Mentor Program Update – **Cindy Biehahn**
- IV. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/25/18 BOARD MEETING**
- Financial report through 9/30/17 – on intranet emailed to Board – Jeff Thomas to provide update
  - Professional Service Agreements - Three Leaves, Comeau, Werner, Anossov, Anthony, McCaffrey, Cruz, Lawson
- V. ANNOUNCEMENTS/PUBLIC COMMENT**
- VI. ADJOURNMENT**  
Next Board Meeting – **Tuesday, January 22, 2019**