

# COLLEGE OF THE CANYONS FOUNDATION

Video/Teleconferencing Foundation Board Meeting

Tuesday, March 23, 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.)**

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## 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 College of the Canyons (COC) Foundation Board shall take place as follows:

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

**PUBLIC COMMENT:** Members of the public wishing to 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, **MUST** submit their comments by 4:30pm for this meeting via email to: [michelle.rey@canyons.edu](mailto:michelle.rey@canyons.edu).

**PLEASE NOTE:** Foundation Board 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). Members of the public who submit comments by the deadline above will be given the option to read their comments to the Foundation Board or have them read by Foundation staff. For those who wish to read their comments at the meeting, the Board Chair will invite you to speak, you will read your comments, and then you will be muted after you finish.

Please adhere to the following procedures:

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## PROCEDURES:

- Public comment is limited to three minutes per speaker (calculated at approximately 300 words).
- Please submit an individual comment for each item by 4:30pm for this meeting.
- Please include in the email the following information:

1. Name
2. Agenda Item Number
3. Comment

4. Your preference to either read your submitted comments or have a foundation staff member read it to the Board.

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Please note the following:

\* Submissions of public comments will be considered a public record under the Public Records Act and are therefore subject to public disclosure.

#### DISABILITY ACCOMMODATIONS

For any accommodations, please contact Michelle Rey at (661) 362-3433 or via email at

[michelle.rey@canyons.edu](mailto:michelle.rey@canyons.edu)

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<b>I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM</b>	<b>Jill Mellady</b>
<b>II. PUBLIC COMMENT</b> Comments by Members of the Audience NOT on the agenda	<b>Jill Mellady</b>
<b>III. APPROVAL OF THE AGENDA AND MINUTES</b> Board Minutes 1/26/21	<b>Jill Mellady</b>
<b>IV. APPROVAL</b> A. Financial Report through January 31, 2021 B. Board Resignation – Heather Duncan	<b>Jeff Thomas</b> <b>Jill Mellady</b>
<b>V. WHAT YOU NEED TO KNOW</b> A. Chancellor’s Report B. Foundation Staffing Updates C. Fundraising Report	<b>Dianne Van Hook</b> <b>Michelle Rey</b> <b>Michelle Rey</b>
<b>VI. Strategic Plan Breakout Session</b>	<b>Michelle Rey</b>
<b>VII. Committee Reports</b> 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	<b>Fred Arnold</b> <b>Jill Mellady</b> <b>Doreen Shine</b> <b>Amanda Benson-Tilch and Ed Masterson</b> <b>Sharlene Duzick</b> <b>T. Meyer</b> <b>Amanda Benson-Tilch/Charlotte Kleeman</b>
<b>VIII. REVIEW OF MATERIALS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/26/21 BOARD MEETING</b> A. PSA ○ Kevin Anthony ○ Michael McCaffrey ○ Miriam Golbert B. Legal ○ Lacey Keys Law ○ Mark Young Services	<b>Michelle Rey</b>    <b>Jill Mellady</b>
<b>IX. PUBLIC COMMENT</b> Comments by Members of the Public on items on the Agenda and NOT on the Agenda	

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**

Next Board Meeting – May 25, 2021