

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Wednesday, May 1, 2019 4:00pm
Canyons Hall 249

AGENDA

- I. CALL TO ORDER – Brian Koegle**
- II. REVIEW OF MATERIALS – Brian Koegle**
Executive Meeting Minutes 3/6/19
- III. APPROVAL**
 - A. Revisions to Foundation By-laws – **Brian Koegle**
 - B. Financial Report through march 31, 2019 – **Sharlene Coleal**
 - C. Revisions to Public Relations Fund Policy and Procedure – **Cathy Ritz**
 - D. Board Member Resignations – **Cathy Ritz**
 - a. Dave Rendall
 - b. Bob McCarty
 - E. Director Engagement Agreement – **Doris Marie Zimmer**
 - F. 2019-20 Fund 81-89 Tentative Budget – **Cathy Ritz/James Kneblík**
 - G. Transfer \$90,000 from Fund 87 LACOE to Vanguard for PAC Endowment – **Cathy Ritz**
- IV. RATIFICATION**
 - A. Professional Service Agreements – **Cathy Ritz**
 - a. Tom Cruze – Special Events photographer
 - b. Deems Morrione – Scholarly Presentation
 - c. Ruth Rassool – Scholarly Presentation
 - d. Stokes Auction Group – Silver Spur Auctioneer
 - e. Olsen Hagel & Fishburn – Enforcement Action Retainer
- V. INFORMATION**
Fundraising Update – **Murray Wood/James Kneblík**
- VI. ADJOURNMENT**
Next Meeting – Board Meeting May 28, 2019
- VI. ADJOURNMENT**