

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**