

COLLEGE OF THE CANYONS FOUNDATION

Video/Teleconferencing Foundation Board Meeting

Tuesday, May 25, 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.)

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.

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:

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.

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

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| I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM | Steve Corn |
| II. PUBLIC COMMENT
Comments by Members of the Audience NOT on the agenda | Steve Corn |
| III. APPROVAL OF THE AGENDA AND MINUTES
A. Board Minutes 3/23/21
B. Board Agenda | Steve Corn
Steve Corn |
| IV. APPROVAL
A. Financial Report through March 31, 2021
B. New Board Members
C. Foundation Chair
D. Foundation First Vice Chair | Jeff Thomas
Steve Corn
Steve Corn
Steve Corn |
| V. WHAT YOU NEED TO KNOW
A. Student Highlight – Harrison Nguyen
B. Chancellor’s Report
C. Foundation Updates
D. Fundraising Report
E. Foundation FAQ Game | Michelle Rey/Harrison Nguyen
Dianne Van Hook
Michelle Rey
Michelle Rey
Sharlene Coleal/Michelle Rey |
| VI. COMMITTEE REPORTS
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 | Fred Arnold
Jill Mellady
Doreen Shine
Amanda Benson-Tilch and Ed Masterson
Sharlene Duzick
T. Meyer
Amanda Benson-Tilch and Charlotte Kleeman |
| VII. REVIEW OF MATERIALS APPROVED BY EXECUTIVE COMMITTEE SINCE 3/23/21 BOARD MEETING
A. PSA
o Kyle Strickland
o Stacey Stanley | Michelle Rey |
| VIII. PUBLIC COMMENT
Comments by Members of the Public on items on the Agenda and NOT on the Agenda | |
| IX. ANNOUNCEMENTS | |
| X. ADJOURNMENT
Next Board Meeting – July 27, 2021 | |