

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355

Tuesday, May 26, 2020 5:30pm

Zoom - <https://cccconfer.zoom.us/j/96377152265>

**I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM** **Brian Koegle**

**II. CONSENT CALENDAR - Brian Koegle**

All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(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 1/28/20

**III. APPROVAL**

- A. Financial Report for January and March 2020
- B. New Board Member Recommendation – Nicholas Cardenas
- C. Foundation Co-Chairs – Jill Mellady and Steve Corn
- D. Foundation Strategic Plan

**Jeff Thomas  
Jill Mellady  
Brian Koegle  
Betheny Reid/Doris Marie Zimmer**

**IV. WHAT YOU NEED TO KNOW!**

- A. Chancellor's Webinar Reports Available online
- B. Murray Wood – Retirement

**Dianne Van Hook  
Cathy Ritz**

**Event/Committee Reports**

- A. Chancellor's Circle
- B. Patrons of the Arts
- C. Golf Tournament
- D. Alumni360

**Jill Mellady  
Doreen Shine  
Joe Klocko/T. Meyer  
Amanda Benson/Sharlene Duzick**

**V. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/28/20 BOARD MEETING**

Professional Service Agreement

- A. James Schramm – Foundation Financial Advisor
- B. James Schramm – Amendment
- C. Robert Comeau – Art Exhibit Photographer
- D. William MacPherson – Chancellor's Circle Music Performance
- E. Tom Cruze – Chancellor's Circle photographer
- F. Janelle Piva – Pink Martini pre-event

**VI. ANNOUNCEMENTS**

**VII. PUBLIC COMMENT**

**Comments by Members of the Audience on Any Item NOT ON THE AGENDA**

**VIII. ADJOURNMENT**

**Next Board Meeting – July 28, 2020**