

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, May 28, 2019, 5:30pm
University Center Room 301

- 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 3/26/19
- III. Installation of New Board Members** **Mike Berger**
- Amanda Benson
- William Harwood
- Ed Masterson
- IV. CLOSED SESSION**
Conference with Legal Counsel regarding existing litigation (administrative action) pursuant to Government Code section 54956.9(a)
Fair Political Practices Commission vs. College of the Canyons Foundation
- V. ACTION/APPROVAL**
A. Revisions to By-laws **Brian Koegle**
B. Revisions to Public Relations Policy **Cathy Ritz**
C. Board Member resignations – Dave Rendall and Bob McCarty **Cathy Ritz**
D. Director Letter of Engagement Revisions **Doris Marie Zimmer**
- VI. INFORMATION/WHAT YOU NEED TO KNOW!**
A. Chancellor’s Report **Dianne Van Hook**
B. Leadership Summit **John Milburn**
C. Board Engagement – Ambassadors **Doris Marie Zimmer**
D. Chancellor’s Circle – what’s next **Jill Mellady**
E. Patrons on the Arts Update **Doreen Shine**
F. FYP Wrap Up Celebration **Steve Corn**
G. Golf Tournament – It’s time to tee off **Joe Klocko**
H. Alumni Network – Year in Review and what to expect **Amanda Benson**
- VII. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 3/26/19 BOARD MEETING**
• Financial report through 3/31/19 – On intranet emailed to Board – Jeff Thomas to provide update
• Professional Service Agreements – Tom Cruz, Deems Morrione, Ruth Rassool, Stokes Auction Group, Olsen Hagel & Fishburn
Copies of the Financial Report and Professional Service Agreements have been distributed under separate cover and are available upon request
- VIII. ANNOUNCEMENTS**
- IX. PUBLIC COMMENT**
Comments by Members of the Audience on Any Item NOT ON THE AGENDA
- X. ADJOURNMENT**
Next Board Meeting – Tuesday, July 23, 2019