

COLLEGE OF THE CANYONS FOUNDATION  
BOARD OF DIRECTORS

MEETING AGENDA

26455 Rockwell Canyon Road, Santa Clarita, CA 91355  
Tuesday, July 23, 2019, 5:30pm  
MakerSpace – Student Center Room 132

**I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM – Nick Lentini**

**II. CONSENT CALENDAR – Nick Lentini**

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 5/28/19

**III. HIGHLIGHTS**

MakerSpace – Highlights and What’s New!

**IV. APPROVAL**

- A. 2019-20 Fund 81-89 Adopted Budget – **Cathy Ritz**
- B. Investment Policy Revisions – **Sharlene Coleal/Jeff Thomas**
- C. Financial Report through May 2019 – **Sharlene Coleal/Jeff Thomas**

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

Chancellor’s Report

Event/Committee Reports

- A. Golf Tournament – get ready to tee off - **Joe Klocko**
- B. Chancellor’s Circle Update – what’s next - **Jill Mellady**
- C. Patrons of the Arts is on a roll – **Doreen Shine**
- D. Let’s go to Croatia – **Cathy Ritz**
- E. Year End Fundraising Update – **Murray Wood/James Kneblak**
- F. Volunteer Opportunity – Welcome Day – **Cathy Ritz**

**VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/28/19 BOARD MEETING**

- A. Professional Service Agreements – Tom Cruze

**VII. ANNOUNCEMENTS/PUBLIC COMMENT**

**VIII. ADJOURNMENT**

Next Board Meeting – Tuesday, September 24, 2019