

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, July 24, 2018, 5:30pm
University Center Room 258

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 5/22/18

III. HIGHLIGHTS

Returning student Natalie Miller- Open Education Resource student testimonial
2018-2019 PAC Season Highlights Update

IV. APPROVAL

- A. 2018-19 Fund 81-89 Adopted Budget – **Jeff Thomas**
- B. Foundation Board Member Nomination – Diane Fiero – **Charlotte Kleeman**

V. WHAT YOU NEED TO KNOW!

Chancellor's Report – **Dianne Van Hook**

Event/Committee Reports

- A. First Year Promise Update – **Murray Wood**
- B. Golf Tournament – get ready to tee off – **Shawn Fonder**
- C. Silver Spur – and the honorees are... – **Diana Cusumano**
- D. Chancellor's Circle Update – what's next – **Jill Mellady**
- E. Patrons of the Arts is on a roll – **Doreen Shine**
- F. Alumni Network Update – 360 Alumni – **Cindy Biehahn**
- G. Come see the British Landscapes with us – **Cathy Ritz**

VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/22/18 BOARD MEETING

- A. Financial Report through 5/31/18 – On intranet emailed to Board
- B. Professional Service Agreements – Geoff Green

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. ADJOURNMENT

Next Board Meeting – Tuesday, September 25, 2018