

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, July 27, 2021 5:30pm
Canyons Hall Room 201

Materials will be available upon request by calling the College of the Canyons Foundation office at (661) 362-3433 (Gov. Code, § 54957.5.)

AGENDA

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:

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 and you will read your comments. 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 | Tamara Gurney |
| II. | PUBLIC COMMENT
Comments by Members of the Audience NOT on the agenda | Tamara Gurney |
| III. | APPROVAL OF THE AGENDA AND MINUTES
A. Board Minutes 5/25/21
B. Board Agenda | Tamara Gurney
Tamara Gurney |
| IV. | APPROVAL
A. Financial Report through May 31, 2021
B. 2021-2022 Fund 81-89 Adopted Budget | Jeff Thomas
Michelle Rey |
| V. | WHAT YOU NEED TO KNOW
A. Student Highlight - Sona Tigranyan
B. Chancellor's Report
C. Foundation Updates
D. Fundraising Report | Michelle Rey
Dianne Van Hook
Michelle Rey
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 | Michelle Rey
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 5/25/21
BOARD MEETING
A. Contracted Legal Services | Michelle Rey |
| VIII. | PUBLIC COMMENT
Comments by Members of the Public on items on the Agenda and NOT on the Agenda | Tamara Gurney |
| IX. | ANNOUNCEMENTS | Tamara Gurney |
| X. | ADJOURNMENT | Tamara Gurney |

Next Board Meeting – September 28, 2021