

# COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Special Meeting

Tuesday, August 11, 2020 3:00pm

**Zoom**

<https://cccconfer.zoom.us/j/97023208187>

## AGENDA

**PUBLIC COMMENT:** Members of the public wishing to provide public comment please remember that Public comment is limited to **THREE MINUTES** per speaker (calculated at approximately 300 words) and submitted comments will be read by Foundation Staff. Please adhere to the following procedures:

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Public comment on closed session agenda items must be submitted in advance no later than 1 hour before the start time of the meeting via email to: [cathy.ritz@canyons.edu](mailto:cathy.ritz@canyons.edu). Comments will be read by Foundation staff for the record during the meeting.

Public comments on an agenda item or another topic within the jurisdiction of the Foundation Board must submit their comments in advance or during the meeting via email to [cathy.ritz@canyons.edu](mailto:cathy.ritz@canyons.edu). The comments will be read by Foundation staff during the meeting.

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### PROCEDURES:

- Public comment is limited to three minutes per speaker (calculated at approximately 300 words).
- Please submit an individual comment for each item.
- Please include in the email the following information:
  1. Name
  2. Agenda Item Number
  3. Comment

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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.

\*Submissions will be read aloud at the meeting and must comply with the time limit allotted.

\*Submissions must either address an item listed on the agenda or be within the subject matter jurisdiction of the Board.

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| <b>I. CALL TO ORDER</b>                      | Jill Mellady/Steve Corn           |
| <b>II. PUBLIC COMMENT</b>                    | Comments read by Foundation Staff |
| <b>III. CHIEF OPERATING OFFICER’S REPORT</b> | Cathy Ritz                        |
| <b>IV. CLOSED SESSION</b>                    |                                   |

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. ADJOURNMENT**