

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355

Tuesday, September 22, 2020 5:30pm

Zoom – <https://cccconfer.zoom.us/j/97092530795>

1 669 900 6833 +1 3462487799

Code 970 9253 0795

Executive Orders N-25-20, N-29-20, and N-35-20 signed by Governor Newsom, authorizes local bodies to hold public meetings via teleconference and waives some of the requirements of the Brown Act. The full text of Executive Orders N-25-20, N-29-20, and N-35-20 are available at:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20.pdf>

Consistent with the provisions of the Executive Orders, the above-noticed meeting of the COC Foundation Board of Directors shall take place as follows:

PARTICIPATION: Members of the Foundation Board and the public may participate remotely by using the Zoom link and phone numbers above.

PUBLIC COMMENT: Members of the public wishing to provide public comment on agenda items and those items NOT on the agenda that is within the jurisdiction of the Foundation Board MUST submit their comments by 4:00pm for this meeting via email at cathy.ritz@canyons.edu

PLEASE NOTE: Board members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

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 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:

- Please submit an individual comment for each item by 4:00pm for this meeting

- Please include in the email the following information:

a. Name

b. Address

c. Agenda Item Number

d. Comment

e. 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.

* 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.

DISABILITY ACCOMMODATIONS: For any accommodations, please contact the College of the Canyons Foundation at (661) 362-3639 or via email at cathy.ritz@canyons.edu

- I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM** Steve Corn
- II. CONSENT CALENDAR** Steve Corn
 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 7/28/20
- III. WELCOME - Michelle Rey** Steve Corn
- IV. HIGHLIGHTS – Mini Grant Awardee** Patty Robinson
 Civic Dialogues: An Intersegmental Faculty Development Series
 The Place Project
- V. APPROVAL** Jeff Thomas
 Financial Report for June, 2020
- VI. INSTALLATION NEW BOARD MEMBER** Steve Zimmer
 Omar Torres
- VII. WHAT YOU NEED TO KNOW!** Dianne Van Hook
 A. Chancellor’s Report
- Committee Reports**
 A. Alumni Mentor Program Update Amanda Tilch-Benson/Sharlene Duzick
 B. Chancellor’s Circle Update Jill Mellady
 C. Patrons of the Arts Update Doreen Shine
 D. Golf Tournament Joe Klocko/T. Meyer
 E. Year end campaign James Kneblak
- VIII. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 7/28/20 BOARD MEETING**
 No Professional Service Agreements
- IX. ANNOUNCEMENTS**
- X. PUBLIC COMMENT**
 Comments by Members of the Public on items on the Agenda and NOT on the Agenda
- XI. ADJOURNMENT**
 Next Board Meeting – November 17, 2020