

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, September 24, 2019, 5:30pm
Student Center Room 128

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 in 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 7/23/19

III. HIGHLIGHTS

Basic Needs Center (BaNC) Presentation and Tour – **Mike Joslin and Brenda Clarke**

IV. APPROVAL

- A. Financial Report through June 2019 – **Jeff Thomas**
 - a. Financial Advisor for the Foundation
- B. Amendment to Articles of Incorporation – **Cathy Ritz**

V. WHAT YOU NEED TO KNOW!

Chancellor's Report

Event/Committee Reports

- A. Comprehensive Fundraising Campaign Plan - **Murray Wood**
- B. Golf Tournament – the results are in - **Joe Klocko**
- C. Chancellor's Circle Update – what's next - **Jill Mellady**
- D. Patrons of the Arts is on a roll - **Doreen Shine**
- E. Silver Spur – and the honoree is.... **Brian Koegle**

VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 7/23/19 BOARD MEETING

- A. Professional Service Agreements
 - a. Carolyn Castano
 - b. Lawrence Perpoli
 - c. Karli Klar
 - d. Alex Heacock
 - e. Alex Nizzoli
 - f. Dwilfri Dance
 - g. Bernardo Feldman
 - h. William MacPherson
 - i. Michael Gavrizescu
 - j. Sean Hughs

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. ADJOURNMENT

Next Board Meeting – Tuesday, November 19, 2019