

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355
Tuesday, September 25, 2018, 5:30pm
Art Gallery

- 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.
- III. HIGHLIGHTS**
Art Gallery and Patrons of the Arts highlights
- IV. NEW BOARD MEMBER INSTALLATION – Mike Berger**
Diane Fiero
- V. WHAT YOU NEED TO KNOW!**
Chancellor’s Report – **Ryan Theule**
- Event/Committee Reports
- A. First Year Promise Update – **Murray Wood**
 - B. Planned Giving Update – **Randy Moberg**
 - C. Golf Tournament – the results are in! – **Shawn Fonder**
 - D. Silver Spur update – **Diana Cusumano**
 - E. Chancellor’s Circle Update – what’s next – **Jill Mellady**
- VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 7/24/18 BOARD MEETING**
- A. Financial report through 6/30/18 – On intranet emailed to Board
 - B. Professional Service Agreements – Sean Hughes, Mark Kashirsky, 360 Alumni, Devon Tsuno, Pearl Hsiung
- VII. ANNOUNCEMENTS/PUBLIC COMMENT**
- VIII. ADJOURNMENT**
Next Board Meeting – Tuesday, November 27, 2018