

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

Video/Teleconferencing Foundation Board Meeting

Tuesday, September 28, 2021 at 5:30pm

VIA ZOOM VIDEO CONFERENCING

Meeting ID: 9448572537

Live Stream Link – (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/9448572537>

Call-In # 669-900-9128, Meeting ID: 9448572537, and follow the prompts.

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:

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 wish to comment 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).
- If you would prefer to have your comments read by a foundation staff member, please submit your comments in writing to michelle.rey@canyons.edu.
- Please include in the email the following information:
 1. Name
 2. Agenda Item Number
 3. Comment
 4. Your preference to 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

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 7/27/21 B. Board Agenda	Tamara Gurney Tamara Gurney
IV.	APPROVAL A. Financial Report through June 30, 2021	Jeff Thomas
V.	WHAT YOU NEED TO KNOW A. New Foundation Staff B. Student Highlight C. Chancellor's Update – What's New & What's Ahead D. Foundation Updates E. Fundraising Report	Michelle Rey Rané Franklin Dianne Van Hook Michelle Rey Michelle Rey
VI.	STRATEGIC PLAN BREAKOUT SESSION	Michelle Rey
VII.	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	Fred Arnold Jill Mellady Doreen Shine Ed Masterson Michelle Rey T. Meyer Sharlene Duzick-Johnson and William Harwood
VIII.	REVIEW OF MATERIALS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/25/21 BOARD MEETING A. Support for COC Golf Team B. Foundation Administrative Assistant Position C. Retirement of Board Members	Michelle Rey Michelle Rey Michelle Rey
IX.	PUBLIC COMMENT Comments by Members of the Public on items on the Agenda and NOT on the Agenda	Tamara Gurney
X.	ANNOUNCEMENTS	Tamara Gurney
XI.	ADJOURNMENT	Tamara Gurney

Next Board Meeting – November 16, 2021