

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

26455 Rockwell Canyon Road, Santa Clarita, CA 91355

Tuesday, July 28, 2020 5:30pm

Zoom - <https://cccconfer.zoom.us/j/97322290523>

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 the submitted comments will be read by Foundation Staff. Please adhere to the following procedures:

A. 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. Comments will be read by Foundation staff for the record during the meeting.

B. Public comments on an agenda item or another topic within the jurisdiction of the Foundation Board of Directors must submit their comments in advance or during the meeting via email at cathy.ritz@canyons.edu. The comments will be read by Foundation staff during the meeting.

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

- 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.

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM **Jill Mellady**

II. CONSENT CALENDAR **Jill Mellady**
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 5/26/20

III. APPROVAL

A. Revisions to Investment Policy	James Schramm
B. Financial Report for May 2020	Jeff Thomas
C. 2020-21 Fund 81 – 89 Adopted Budget	Cathy Ritz
D. Designated District Board position – Omar Torres	Jill Mellady
E. Board Resignations – Sharon Bronson and Anna Frutos Sanchez	Jill Mellady

IV. WHAT YOU NEED TO KNOW!

A. Chancellor’s Report	Dianne Van Hook
B. Foundation Strategic Plan Update – Next Steps	Doris Marie Zimmer

Committee Reports

- A. Alumni Mentor Program
- B. Chancellor's Circle 2020-21 Plan
- C. Patrons of the Arts 2020-21 Plan
- D. Golf Tournament

**Amanda Benson/Sharlene Duzick
Jill Mellady
Doreen Shine
Joe Klocko/T. Meyer**

V. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 5/26/20 BOARD MEETING

Professional Service Agreement

- A. Stacey Stanley – Cover Charge CD
- B. Raymond James Client Agreement

VI. ANNOUNCEMENTS

VII. PUBLIC COMMENT

Comments by Members of the Audience on Any Item NOT ON THE AGENDA

VIII. ADJOURNMENT

Next Board Meeting – September 22, 2020