

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

**Tuesday, September 22, 2026 at 5:30 pm
26455 Rockwell Canyon Road
Canyons Hall, Room 201
Santa Clarita, CA 91355**

**Materials will be available upon request (Gov. Code, § 54957.5)
by calling the College of the Canyons Foundation office at (661) 362- 3434**

PARTICIPATION: Members of the COC Foundation Board of Directors may participate remotely, however, any member participating remotely must provide their address, and must post the agenda at the location(s) where they will be teleconferencing from. (Gov't Code § 54953(b).)

PUBLIC COMMENT: Members of the public may provide public comment on **closed session items, open session items, and those items NOT on the agenda** that are within the jurisdiction of the COC Foundation Board of Directors.

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).

Board members will no longer read emailed public comments aloud during the meeting. Emails sent to us before the meeting will be forwarded to the Board for their review and consideration.

DISABILITY ACCOMMODATIONS

For any accommodations, please contact us at (661) 362-3434 or via email at COCFoundation@canyons.edu

MEETING AGENDA

1. Preliminary Functions

Topic	Presenter
1.1 Call to Order/Establishment of a Quorum	Gary Horton
1.2 Approval of Meeting Agenda	Gary Horton
1.3 Approval of Meeting Minutes: May 27, 2026	Gary Horton
1.4 Approval of Meeting Minutes: July 21, 2026	Gary Horton

2. Public Comment

Topic	Presenter
2.1 Comments by Members of the Audience NOT on the Agenda	Gary Horton

3. Information and Items Approved by Executive Committee

Topic	Presenter
3.1 Approval of Year End Financial Statements for FY2025-2026	Lisa Burke
3.2 Fundraising Report	Desiree Dodd
3.3 Professional Service Agreements Fun Time Captured Photo Booths, LLC – Photography for Golf Tournament - \$1,000	Shawna Mann
3.4 Update to Policy Review Schedule	Shawna Mann

4. Approval

Topic	Presenter
5.1 Board Member Nomination Jennifer Joseph	Shawna Mann
5.2 Nomination of Members to Audit Committee - Jeremy Patrich - Karina Momary - William Foster (Community Member)	Shawna Mann
5.3 Professional Service Agreements - Barnes & Noble – In-Store Bookfair Fundraiser - \$0 - Riptide Food Truck – SCV Bookfair - \$0 - Like a Boss Coffee Truck – SCV Bookfair - \$0	Shawna Mann

5. Reports

Topic	Presenter
6.1 Committee Reports - Overview - Development & Nominating - President's Circle - Canyons Circle - Young Professionals - Golf - Silver Spur - Emeritus - Ambassadors - Patrons of the Arts	Shawna Mann/Desiree Dodd/Dylan Mahoney

6. Adjournment

Topic	Presenter
7.1 Adjournment – Next Full Board Meeting November 17, 2026	Gary Horton