COLLEGE OF THE CANYONS FOUNDATION
EXECUTIVE COMMITTEE
MEETING AGENDA

Wednesday, November 4, 2026, at 4:00 pm
26455 Rockwell Canyon Road
Canyons Hall 211
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 Executive Committee 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 comments on **closed session items, open session items, and those items NOT on the agenda** that are within the jurisdiction of the COC Foundation Executive Committee.

PLEASE NOTE: Executive Committee 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).
Committee 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 Comments by Members of the Audience NOT on the Agenda	Gary Horton
1.3 Approval of Meeting Agenda	Gary Horton
1.4 Approval of Meeting Minutes: September 2, 2026	Gary Horton

2. Information

Topic	Presenter
2.1 2025-2026 Acceptance of Gifts	Desiree Dodd
2.2 Fundraising Report	Desiree Dodd
2.3 2025-2026 Commensurate Return	Jason Hinkle

3. Approval

Topic	Presenter
3.1 COC Foundation 2025-2026 Audit	Joyce Carson
3.2 Approval of Financial Statements as of September 30, 2026	Lisa Burke
3.3 Recommended Policy Updates **(Second Reading)** • 108 Endowment Funds Policy • 116 Board & Committee Policy – Postpone to January • 205 Compensation Plan Policy – Postpone to January • 211 Ethics & Confidentiality Policy – Postpone to January • 212 Conflict of Interest Policy • 214 Business Travel Policy– Postpone to January	Shawna Mann
3.4 Professional Service Agreements • Group 3 Aviation – Helicopter Drop for Golf Tournament - $1,550.00 • Group 3 Aviation – Amended – no change in cost • Fun Time Captured Photo Booth – Amended – Increase total to $1,100.00 • Erin Delaney – Scholarly Reception Guest Speaker - $2,000.00 from Michele R. Jenkins Leadership Endowment • Heirophants, Inc. – Guest Speaker for Graphic and Multimedia Design Classes - $500.00 from Kevin Jenkins Memorial Fund	Shawna Mann

4. Adjournment and Announcement of Next Meeting

Topic	Presenter
4.1 Adjournment	Gary Horton
4.2 Next Meeting: January 6, 2027	Gary Horton