

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

Wednesday May 27, 2026 at 5:00pm
26455 Rockwell Canyon Road
University Center Room 258
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).)

Remote Members: Jason Hinkle 20517 Brookie Lane, Santa Clarita CA 91350
Trustee Fred Arnold 78-6800 Alii Drive #3201 Kailua Kona, HI 96740

WEBINAR ID: 854-5405-3733
Live Stream - (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/85454053733>

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	Sharlene Johnson & Gary Horton
1.2 Welcome	
1.3 Flag Salute	
1.4 Approval of the Agenda (ACTION For COC FOUNDATION)	Gary Horton
1.5 Recognition ~ 2025/26 Outgoing Student Trustee, Areesh Fatima	Sharlene Johnson & Jasmine Ruys

2. Special Joint Meeting w/ the COC Foundation Board of Directors & Business Meeting

Topic	Presenter
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2.1 Up Close & Personal ~ Highlighting the Sociology Book Award	Pamela Williams-Paez, Robert Wonser, Hernan Ramirez
2.2 Presentation on College of the Canyons Data	Daylene Meuschke
2.3 Enrollment Management and Strategies Update	Clinton Slaughter, David Vakil, Daylene Meuschke
2.4 Canyons Promise Update	Sammi Escalera
2.5 COC Foundation Fundraising Update	Desiree Dodd

3 Announcement of Next Board of Trustees Meeting

3.1 Business Meeting & Tentative Budget Workshop - Wednesday, June 10, 2025; Closed Session - 4:00pm, Open Session - 5:00pm; UCEN 301
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4 Adjournment of Joint Meeting with Board of Trustees and Reconvene COC Foundation Board Meeting

Topic	Presenter
4.1 Call to Order	Gary Horton
4.2 Approval of Meeting Minutes from March 24, 2026	Gary Horton

5 Public Comment

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

6 Information and Items Approved by Executive Committee

Topic	Presenter
6.1 Financial Statements as of March 31, 2026	Lisa Burke
6.2 Professional Service Agreements <ul style="list-style-type: none"> • Peter Garcia – Guest Speaker for Music 110 Class - \$250.00 (Innovation Grant) • Kwasi Connor – STEM Speaker Series Speaker - \$1,000.00 (Innovation Grant) • Emilia Moscosos Borja - Guest Speaker for Music 110 Class - \$250.00 (Innovation Grant) • IntellectSpace Corp (Live Alumni) – Software - \$5635 	Shawna Mann
6.3 Update on Review of Investment Policy	Shawna Mann
6.4 Board Member Nomination Flow Chart	Shawna Mann

7 Approval

Topic	Presenter
7.1 Tentative Budget for the 2026-2027 Fiscal Year	Shawna Mann
7.2 Add Director of Development & Engagement to Ex Officio Membership in place of Chief Development Officer in Bylaws	Shawna Mann

8 Adjournment and Announcement of Next Meeting

Topic	Presenter
8.1 July Board Meeting – Tuesday July 21 st at 5:30pm	Gary Horton
8.2 Adjournment	Gary Horton