

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

**Monday, June 23, 2025 at 5:00pm
26455 Rockwell Canyon Road
University Center Patio/Room 107
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. Pre-Meeting Reception on the University Center Patio

2. Preliminary Functions – Move to UCEN 107

Topic	Presenter
2.1 Flag Salute	
2.2 Call to Order/Establishment of a Quorum	Gary Horton
2.3 Approval of Meeting Agenda	Gary Horton

3. Public Comment

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

4. Speakers

Topic	Presenter
4.1 President's Message	David Andrus
4.2 Highlights of the 2024/2025 Year	Shawna Mann

5. Approval

Topic	Presenter
5.1 Approval of Vice Chair Nominee	Shawna Mann

6. Installation

Topic	Presenter
6.1 Installation of Officers	Darlene Trevino
6.2 Installation of New Board Members	Darlene Trevino

7. Adjournment

Topic	Presenter
7.1 Adjournment – Please see handout for 2025-2026 Meeting Dates	Gary Horton