

**COLLEGE OF THE CANYONS FOUNDATION  
EXECUTIVE COMMITTEE  
MEETING AGENDA**

Wednesday May 6, 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 comment 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](mailto:COCFoundation@canyons.edu)

**MEETING AGENDA**

**1. Preliminary Functions**

<b>Topic</b>	<b>Presenter</b>
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: March 4, 2026	Gary Horton

**2. Information**

<b>Topic</b>	<b>Presenter</b>
2.1 Update on the Review of Investment Policy	Shawna Mann
2.2 Fundraising report	Desiree Dodd

**3. Approval**

<b>Topic</b>	<b>Presenter</b>
3.1 Approval of Financial Statements as of March 31 <sup>st</sup> , 2026	Lisa Burke
3.2 Approval of Professional Service Agreements <ul style="list-style-type: none"> <li>• Peter Garcia – Guest Speaker for Music 110 Class - \$250.00 (Innovation Grant)</li> <li>• Kwasi Connor – STEM Speaker Series Speaker - \$1,000.00 (Innovation Grant)</li> <li>• Emilia Moscosos Borja - Guest Speaker for Music 110 Class - \$250.00 (Innovation Grant)</li> <li>• IntellectSpace Corp (Live Alumni) – Software - \$5635</li> </ul>	Shawna Mann
3.3 Add Director of Development & Engagement to Ex Officio Membership in place of Chief Development Officer in Bylaws	Shawna Mann
3.4 Tentative Budget for 2026-2027 Fiscal Year	Shawna Mann

#### **4. Adjournment and Announcement of Next Meeting**

<b>Topic</b>	<b>Presenter</b>
4.1 Adjournment	