

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

**Tuesday, September 30th, 2025 at 5:30 pm
26455 Rockwell Canyon Road
University Center 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).)

Remote Participants

Brian Koegle: 1610 Beverly Lane, Celina TX 75009

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: August 26 th , 2025	Gary Horton
1.4 Welcome to Acting Superintendent President Jasmine Ruys	Shawna Mann
1.5 Welcome to Slated Board Members	Monica Lee Copeland

2. Public Comment

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

3. Guest Speaker

Topic	Presenter
3.1 Jose Cruz	Desiree Dodd

4. Information and Items Approved by Executive Committee

Topic	Presenter
4.1 Year End Financial Statements for FY2024-2025	Lisa Burke
4.2 Fundraising Report as of 9/26/2025	Monica Lee Copeland

5. Approval

Topic	Presenter
5.1 Board Member Nominations	Monica Lee Copeland
5.2 Updated Bylaw	Monica Lee Copeland

6. Reports

Topic	Presenter
6.1 Committee Reports <ul style="list-style-type: none">• Overview• Development & Nominating• President's Circle• Canyons Circle• Young Professionals• Golf• Silver Spur• Emeritus• Ambassadors• Patrons of the Arts	Monica Lee Copeland/Desiree Dodd/Dylan Mahoney

7. Adjournment

Topic	Presenter
7.1 Adjournment – Next Full Board Meeting November 18, 2025	Gary Horton