

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

Tuesday July 22nd, 2025 at 5:30pm
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
Jason Hinkle: 39779 Avenue Brisa, Temecula CA 92592

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: May 28, 2025 | Gary Horton |

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 Student Speaker: Cristian Benoit | Shawna Mann |

4. Information and Items Approved by Executive Committee

| Topic | Presenter |
|---|------------------------|
| 4.1 Financial Statements as of May 31 st , 2025 | Lisa Burke |
| 4.2 Professional Service Agreements <ul style="list-style-type: none">• Encore – AV Services for Silver Spur - \$3,334.28• Melinda Gilmore – Food Services for SCV Book Fair - \$0.00• Alan Bruni – Valencia Campus Drum Circle - \$300.00• Gary Pickett – Guest Speaker, Anthropology Dept - \$500.00• Brooke Ritter – Amended contract due to OT at Silver Spur - \$1450.00• Paulina Jones – Blackbaud Audit – Not to exceed \$4,200.00<ul style="list-style-type: none">○ Amendment to extend the contract date to 7/8/2025 | Shawna Mann |
| 4.3 Updated Strategic Plan – Overview | Monica Lee Copeland |

5. Approval

| Topic | Presenter |
|--|--|
| 5.1 Adopted Budget for the 2025-2026 Fiscal Year | Jason Hinkle/Shawna Mann/Monica Lee Copeland |
| 5.2 Approval of Endowment Policy | Monica Lee Copeland |
| 5.3 Bylaws Changes based on Strategic Plan | Shawna Mann/ Monica Lee Copeland |

6. Reports

| Topic | Presenter |
|------------------------|------------------|
| 6.1 President's Report | David Andrus |

7. Adjournment

| Topic | Presenter |
|-----------------|------------------|
| 7.1 Adjournment | Gary Horton |