

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

**Tuesday November 18, 2025 at 5:30pm
26455 Rockwell Canyon Road
University Center 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

T. Meyer: 10 Calle Pastadero, San Clemente CA 92672

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: September 30, 2025	Gary Horton

2. Public Comment

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

3. Information and Items Approved by Executive Committee

Topic	Presenter
3.1 Financial Statements as of September 30, 2025	Lisa Burke
3.2 Professional Service Agreements • Hangar 21, Inc. – Helicopter Drop for Golf Tournament - \$2,475.00 • Golf Tournament Solutions, LLC – Air Cannon for Golf Tournament - \$1,000.00 • J&G Full Service Moving – Transport of donated tables - \$2,610.00 ○ Amendment to increase amount to \$6,247.02 • Eddie Becton – Scholarly Presentation Speaker - \$2,000.00 • Emilia Moscoso Borja – Guest Speaker for Music Department - \$250.00 • Emeazzy EMT Muzik, LLC – Scholarly Presentation Musical Performer - \$200.00 • Joao Junqueira - Guest Speaker for Music Department - \$250.00	Shawna Mann
3.3 2024-2025 Commensurate Return	Jason Hinkle
3.4 Fundraising Report	Monica Lee Copeland
3.5 Upcoming Board Retreat	Monica Lee Copeland
3.6 2024-2025 Acceptance of Gifts	Desiree Dodd

4. Approval

Topic	Presenter
4.1 Board Member Nomination	Monica Lee Copeland
4.2 COC Foundation 2024-2025 Audit	Joyce Carson
4.3 Endowment Policy	Desiree Dodd

5. Reports

Topic	Presenter
5.1 President's Report	Dr. Jasmine Ruys

6. Adjournment

Topic	Presenter
6.1 Adjournment	Gary Horton