

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

**Tuesday, March 25, 2025 at 5:30 pm
26455 Rockwell Canyon Road
Canyons Hall Room 201
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 Koegele: 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	Lisa Burke
1.2 Approval of Meeting Agenda	Lisa Burke
1.3 Approval of Meeting Minutes: February 5 th , 2025	Lisa Burke
1.4 Introduction of Foundation Chief Development Officer	Shawna Mann
1.5 Installation of Board Members	Darlene Trevino

2. Public Comment

Topic	Presenter
2.1 Comments by Members of the Audience NOT on the Agenda	Lisa Burke

3. Guest Speakers

Topic	Presenter
3.1 Internship Opportunities for COC Students	Harriet Happel

4. Information and Items Approved by Executive Committee

Topic	Presenter
4.1 Financial Statements as of January 31, 2025	Lisa Burke
4.2 Professional Service Agreements <ul style="list-style-type: none">The Langham Huntington – Silver Spur - \$44,800.00	Shawna Mann
4.3 Reinvestment of Endowment Interest	Desiree Dodd
4.4 Presentation on the Future of Fundraising	Shawna Mann

5. Approval

Topic	Presenter
5.1 Board Member Nominations	Shawna Mann
5.2 Endowment of Roger Van Hook Raising the BAR Fund	Shawna Mann
5.3 Foundation Bylaws – Amendments	Shawna Mann

6. Reports

Topic	Presenter
6.1 Committee Reports	Committee Chairs
6.2 President's Update	David Andrus

7. Adjournment and Announcement of Next Meeting

Topic	Presenter
7.1 Next Full Board Meeting: Joint meeting with Board of Trustees Wednesday, May 28th, 2025	Lisa Burke
7.2 Adjournment	Lisa Burke