COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS
MEETING AGENDA

Tuesday, July 21, 2026 at 5:30pm
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
PARTICIPANT NAME: PARTICIPANT ADDRESS

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: June 17, 2026	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 May 31, 2026	Lisa Burke
3.2 Professional Service Agreements • Casinos in Motion – Poker Night Fundraiser - $3,725.00 • Gary Pickett – Guest Speaker, Anthropology - $500.00 • Brooke Ritter – Silver Spur Photographer - $1,700.00 • David Crozier – Guest Performer, Jazz Ensemble - $200.00	Desiree Dodd
3.3 Policy Review for September 2026 • 116 Board & Committee Policy • 205 Compensation Plan Policy • Ethics & Confidentiality Policy • Conflict of Interest Policy • Business Travel Policy • Endowment Policy	Desiree Dodd
3.4 Fundraising Report	Desiree Dodd

4. Approval

Topic	Presenter
4.1 Approval of Investment Policy	Desiree Dodd
4.2 Approval of Adopted Budget for the 2026-2027 Fiscal Year	Jason Hinkle/Desiree Dodd

5. Installation of Officers and Members

Topic	Presenter
5.1 Installation of Officers	Carlos Guerrero

6. Reports

Topic	Presenter
6.1 Updates	Desiree Dodd
6.2 President's Report	Jasmine Ruys

7. Adjournment and Next Meeting

Topic	Presenter
7.1 Next Meeting will be on September 22, 2026	Gary Horton
7.2 Adjournment	Gary Horton