

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

Video/Teleconferencing Foundation Board Meeting
Tuesday, July 26th 2022 at 5:30pm
VIA ZOOM VIDEO CONFERENCING
Meeting ID: 693 457 3482

Live Stream Link – (Copy & Paste Link into your Browser)
<https://canyonsonline.zoom.us/j/6934573482>

Call-In # 669-900-9128, Meeting ID: 693 457 3482, and follow the prompts.

**Materials will be available upon request by calling the College of the Canyons Foundation office at
(661) 362-3433 (Gov. Code, § 54957.5.)**

AGENDA

* Executive Orders N-25-20, N-29-20, and N-35-20 signed by Governor Newsom, authorizes local bodies to hold public meetings via teleconference and waives some of the requirements of the Brown Act. The full text of Executive Orders N-25-20, N-29-20, and N-35-20 are available at:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf> <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20.pdf>

Consistent with the provisions of the Executive Orders, the above-noticed meeting of the COC Foundation Board of Directors shall take place as follows:

PARTICIPATION: Members of the COC Foundation Board of Directors and the public may participate remotely by using the Zoom link and phone number above.

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: Board of Directors 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 Shawna Lubs at (661) 362-3639 or via email at shawna.lubs@canyons.edu

- I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM** **Tamara Gurney**
- II. APPROVAL OF RESOLUTION NO. 2022-23_2_ TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY** **Tamara Gurney**
- III. APPROVAL OF THE AGENDA AND MINUTES**
 A. Board Minutes 5/24/2022 **Tamara Gurney**
 B. Board Agenda **Tamara Gurney**
- IV. PUBLIC COMMENT** **Tamara Gurney**
 Comments by Members of the Audience NOT on the agenda
- V. APPROVAL**
 A. Financial Report through May 31st, 2022 **Lisa Burke**
 B. Approved Budget 2022-23 **Shawna Lubs**
 C. Approval of Finance Committee Chair to Executive Committee **Shawna Lubs**
 D. Approval of Audit Committee Members **Shawna Lubs**
 E. Swearing in of Foundation Chair and Secretary **Joan MacGregor**
 F. Approval of Hire – Events Coordinator **Shawna Lubs**
- VI. WHAT YOU NEED TO KNOW**
 A. Student Highlight **Rané Franklin**
 B. Chancellor’s Update – What’s New & What’s Ahead **Dianne Van Hook**
- VII. COMMITTEE REPORTS**
 A. Strategic Plan Update **Fred Arnold**
 B. Chancellor’s Circle Update **Jill Mellady**
 C. Patrons of the Arts Update **Doreen Shine**
 D. Silver Spur Update **Ed Masterson**
 E. Alumni **Fred Arnold & Taylor Kellstrom**
 F. Golf **T. Meyer**
 G. Board Development **William Harwood & Sharlene Duzick-Johnson**
 H. Marketing Committee **Jill Mellady**
- VIII. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/25/2022**
 A. Professional Service Agreement **Shawna Lubs**
 a. Evergreen Alliance Golf Limited (Golf Tournament)
- B. Ratification of Professional Service Agreements **Shawna Lubs**
 a. Rebecca Rillo
 b. Evergreen Alliance Golf Limited (Board Installation Dinner)
 c. Salt Creek Grille Restaurants, LLC
 d. Stokes Auction Group (amended)
 e. Top Star Security Guard Inc.
 f. AlumniFinder
- IX. PUBLIC COMMENT** **Tamara Gurney**
 A. Comments by Members of the Public on items on the Agenda and NOT on the Agenda
- X. INFORMATION**
 A. Foundation Staffing Update **Shawna Lubs**
 B. Merging of Friends of the Fine Arts account and Patrons of the Arts account **Sharlene Coleal**
- XI. ADJOURNMENT** **Tamara Gurney**

Next Board Meeting – September 27, 2022