

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

Video/Teleconferencing Foundation Board Meeting
Tuesday, January 25th at 5:30pm
VIA ZOOM VIDEO CONFERENCING
Meeting ID: 9448572537
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 Michelle Rey at (661) 362-3433 or via email at

michelle.rey@canyons.edu

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| I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM | Tamara Gurney |
| II. APPROVAL OF THE AGENDA AND MINUTES | |
| A. Board Minutes 11/16/21 | Tamara Gurney |
| B. Board Agenda | Tamara Gurney |
| III. PUBLIC COMMENT | Tamara Gurney |
| Comments by Members of the Audience NOT on the agenda | |
| IV. APPROVAL | |
| A. Financial Report through November 30, 2021 | Jeff Thomas |
| V. WHAT YOU NEED TO KNOW | |
| A. Board Retreat Recap | Michelle Rey |
| B. Student Highlight | Rané Franklin |
| C. Chancellor's Update – What's New & What's Ahead | Dianne Van Hook |
| D. Fundraising Report | Michelle Rey |
| VI. 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 |
| VII. PUBLIC COMMENT | Tamara Gurney |
| Comments by Members of the Public on items on the Agenda and NOT on the Agenda | |
| VIII. ANNOUNCEMENTS | Tamara Gurney |
| IX. ADJOURNMENT | Tamara Gurney |

Next Board Meeting – March 22, 2022

