

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

Video/Teleconferencing Foundation Board Meeting
Tuesday, March 22nd 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 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. 2021/22-10: TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING PROCLAIMED STATE OF EMERGENCY UNDER GOVERNEMENT CODE SECTION 54953** **Tamara Gurney**
- III. APPROVAL OF THE AGENDA AND MINUTES**
- A. Board Minutes 1/25/2022 **Tamara Gurney**
 - B. Special Meeting Minutes 1/13/2022 **Tamara Gurney**
 - C. 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 January 31st, 2022 **Jeff Thomas**
 - B. One True North Agreement **Tamara Gurney**
 - C. Approval of Audit Chair **Tamara Gurney**
- VI. 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 **Dr. Dianne Van Hook**
 - D. Fundraising Report **Michelle Rey**
 - E. 2020 Form 990 **Sharlene Coleal**
 - F. 360 Alumni Contract **Dr. 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**
 - H. NEW Marketing Committee **Jill Mellady**
- VIII. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/25/2022**
- A. PSA **Shawna Lubs**
 - a. Stokes Auction Group
 - b. Sarah Ethridge
 - B. Approval of \$6,000 grant from Student Resource & Success Fund to provide laptops to Afghan Refugee Students **Shawna Lubs**
 - C. Credit Cards for Foundation Staff **Shawna Lubs**
 - D. Transfer of \$60,000 to Raymond James **Shawna Lubs**
- IX. PUBLIC COMMENT** **Tamara Gurney**
Comments by Members of the Public on items on the Agenda and NOT on the Agenda
- X. ANNOUNCEMENTS** **Tamara Gurney**
- XI. ADJOURNMENT** **Tamara Gurney**