

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

26455 Rockwell Canyon Road
Chancellor's Conference Room
Canyons Hall Room 249
Santa Clarita, CA 91355
Wednesday July 6, 2022 at 4:00pm

**Materials will be available upon request by calling the College of the Canyons Foundation office at
(661) 362- 3434 (Gov. Code, § 54957.5.)**

AGENDA

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 where they will be teleconferencing from. (*Gov't Code § 54953(b).*) Remote participation is not available for this meeting, and therefore all participants will be in person.

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 Finance Committee.

PLEASE NOTE: Finance Committee 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 | Tamara Gurney |
| II. APPROVAL OF THE AGENDA AND MINUTES | Tamara Gurney |
| III. PUBLIC COMMENT
Comments by Members of the Audience NOT on the Agenda | Tamara Gurney |
| IV. APPROVAL | |
| A. Financial Report through May 31 st , 2022 | Lisa Burke |
| B. Approved Budget 2022-23 | Shawna Lubs |
| C. Professional Service Agreement | Shawna Lubs |
| a. Evergreen Alliance Golf Limited (Golf Tournament) | |
| V. RATIFICATION | |
| A. 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 | |
| VI. INFORMATION | |
| A. Foundation Staffing Update | Shawna Lubs |
| B. Merging of Friends of the Fine Arts account and Patrons of the Arts account | Sharlene Coleal |
| VII. ADJOURNMENT | Tamara Gurney |