

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

26455 Rockwell Canyon Road
Chancellor's Board Room
Canyons 249
Santa Clarita, CA 91355
December 8, 2022 at 2:30pm

**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 Executive Committee 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).)

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 Executive Committee.

PLEASE NOTE: Executive 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

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

- | | |
|---|----------------------|
| 1.1 Call to Order/Establishment of a Quorum | TAMARA GURNEY |
| 1.2 Approval of Meeting Agenda | TAMARA GURNEY |

2. APPROVAL

- | | |
|--|------------------------|
| 2.1 Approval to Nominate Craig Watanabe as Successor Trustee for the Manvi Trust | SHARLENE COLEAL |
| 2.2 Approval of Change to Scholarship Policy | SHAWNA LUBS |
| 2.3 Approval to Reinvest Endowed Scholarship Earned Interest Back into the Fund in Order to Reach \$10,000 | DESIREE DODD |

3. PUBLIC COMMENT

- | | |
|---|----------------------|
| 4.1 Comments by Members of the Audience NOT on the Agenda | TAMARA GURNEY |
|---|----------------------|

4. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

- | | |
|-----------------|----------------------|
| 5.1 Adjournment | TAMARA GURNEY |
|-----------------|----------------------|