

COLLEGE OF THE CANYONS FOUNDATION  
Video/Teleconferencing Executive Committee Special Meeting  
Tuesday March 29, 2022  
Open Session: 3:00 pm  
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 # 1 669 900 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) 362-3434 (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 Executive Committee shall take place as follows:

PARTICIPATION: Members of the COC Foundation Executive Committee 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 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 Michelle Rey at (661) 362-3639 or via email at [shawna.lubs@canyons.edu](mailto:shawna.lubs@canyons.edu)

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#### I. CALL TO ORDER

Tamara Gurney

#### II. APPROVAL OF THE MINUTES AND AGENDA

Tamara Gurney

#### III. PUBLIC COMMENT

Tamara Gurney

Comments by Members of the Audience NOT on the Agenda

**IV. APPROVAL**

- A. Foundation Bylaws – LCW (Attorney) Revision
- B. 360Alumni Agreement – Alumni Database
- C. Schlick Art Agreement – Silver Spur Photographer
- D. 24/7 Events Agreement – Silver Spur Rentals
- E. The Junction (Chef Otto) Agreement – Silver Spur Catering
- F. Bronson Music & Entertainment Agreement – Silver Spur Music

**Sharlene Coleal**  
**Sharlene Coleal**  
**Shawna Lubs**  
**Shawna Lubs**  
**Shawna Lubs**  
**Shawna Lubs**

**V. INFORMATIONAL**

- A. One True North Consulting Agreement – Next Steps
- B. AP 3600 Auxiliary Organization (District Administrative Procedure)

**Tamara Gurney/Fred Arnold**  
**Sharlene Coleal**

**ADJOURNMENT**

**Tamara Gurney**