

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

**Wednesday May 28, 2025 at 5:00pm
26455 Rockwell Canyon Road
University Center Room 258
Santa Clarita, CA 91355**

**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 Board of Directors may participate remotely, however, any member participating remotely must provide their address, and must post the agenda at the location(s) where they will be teleconferencing from. (Gov't Code § 54953(b).)

Remote Participants

Brian Koegle: 1610 Beverly Lane, Celina TX 75009
Lisa Burke: 801 E109th Ave, Crown Point, IN 46307
T. Meyer: 106 Capistrano Ln., San Clemente, CA 92672

WEBINAR ID: 842-8638-1624

Live Stream - (Copy & Paste Link into your Browser) ~ <https://canyonsonline.zoom.us/j/84286381624>

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: Foundation Board 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 us at (661) 362-3434 or via email at COCFoundation@canyons.edu

MEETING AGENDA

**Agenda starting at item number 3.1 to correlate with Board of Trustees agenda.*

3. Special Joint Meeting w/ the COC Foundation Board of Directors & Business Meeting

Topic	Presenter
3.1 Call to Order/Establishment of a Quorum & Approval of the Agenda (ACTION For COC FOUNDATION)	Gary Horton
3.2 Student Spotlight	Austion Taylor-Uku & Dora Lozano
3.3 Update on Santa Clarita Community College District Facilities Planning	David Andrus
3.4 Update on COC Foundation's Silver Spur Event	Shawna Mann
3.5 Update on COC Foundation's Efforts & Areas of Support	Shawna Mann& Monica Lee Copeland
3.6 Update on COC Foundation's Endowment Efforts	Shawna Mann

4. Announcement of Next Board of Trustees Meeting

Topic
4.1 Business Meeting & Tentative Budget Workshop - Wednesday, June 11, 2025; Closed Session - 4:00pm, Open Session - 5:00pm; UCEN 301

5. Adjournment of Joint Meeting with Board of Trustees and Reconvene COC Foundation Board Meeting

Topic	Presenter
5.1 Call to Order	Gary Horton
5.2 Approval of Meeting Minutes from March 25, 2025	Gary Horton

6. Public Comment

Topic	Presenter
6.1 Comments by Members of the Audience NOT on the Agenda	Gary Horton

7. Information and Items Approved by Executive Committee

Topic	Presenter
7.1 Financial Statements as of March 31, 2025	Lisa Burke
7.2 Professional Service Agreements <ul style="list-style-type: none">• Anthony Shaw – Auctioneer for Silver Spur – \$1,000 – CANCELED• Brooke Ritter Photography – Photographer for Silver Spur - \$1,175• Barnes & Noble – Gift Card Promotion for SCV Bookfair - \$0• Masato Nakada – The Kevin Jenkins Memorial Lecture Series - \$600• Tacos Jimenez, Inc. – Food Vendor for SCV Bookfair - \$0	Shawna Mann
7.3 2023-2024 990 – IRS Tax Exempt Organization Filing	Shawna Mann
7.4 Foundation Credit Cards <ul style="list-style-type: none">• Add Monica Lee Copeland and Dylan Mahoney to the cards• Change Shawna Mann's name (still listed under Lubs)• Change of Account Holders	Shawna Mann
7.5 Changes to Bank Accounts <ul style="list-style-type: none">• Change of Signers• Update name on account	Shawna Mann

8. Approval

Topic	Presenter
8.1 Tentative Budget for the 2025-2026 Fiscal Year	Shawna Mann

9. Adjournment

Topic	Presenter
9.1 Adjournment	Gary Horton