

Santiago Canyon College Foundation
Board of Directors **ANNUAL MEETING**
Thursday, July 26, 2018
8:00A.M. – 8:05 A.M.
8045 E. Chapman Ave., Orange, CA 92869
Room E-107 Conference Room

Mission Statement (SCC Foundation Board of Directors)

The mission of the Santiago Canyon College Foundation is to sponsor various gift-giving opportunities, increase public awareness, and participate in campaigns needed to provide for the scholarships, programs, and capital needs of the College.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 8:04 a.m. by the Foundation Board President Larry Cohn.

2. ROLL CALL

Board Members in Attendance: Larry Cohn, Dr. Jim D’Agostino, Kyle Kneubuhl, Mary McMullin, Mark Schmidt, Michelle Scolaro, Bill Underwood and Snover Uppal

Ex Officio Voting Members in Attendance: Syed Rizvi

Staff in Attendance: Karen Bustamante and Gayle Sapak-Winder

Absent: Addison Adams and Dr. John Hernandez

3. APPROVAL OF THE AGENDA – July 26, 2018 Amendments and Corrections (if any)

3.1 Amendments and Corrections (if any)

No amendments or corrections were noted to the agenda.

3.2 Approval of Agenda

Mary McMullin moved to approve the agenda, Kyle Kneubuhl seconded and the motion was carried without dissent.

4. APPROVAL OF MINUTES – July 6, 2017

There were no corrections to the minutes of July 6, 2017 Annual Meeting. Kyle Kneubuhl moved to approve the minutes, Jim D’Agostino seconded and the motion was carried without dissent.

5. ACTION/NEW BUSINESS

5.1 The following community members are presented for appointment to membership on the SCC Foundation Board of Directors:

- Larry Cohn: Renewal to three-year term ending in July 2021
- Rebecca Martinez: New three-year term ending in July 2021

Jim D’Agostino moved to approve Larry Cohn’s renewal to a three-year term as a member of the SCC Foundation Board of Directors and Rebecca Martinez for a new three-year term to the SCC Foundation Board of Directors. Kyle Kneubuhl seconded and the motion was passed unanimously.

5.2 The following slate of officers is presented for approval for the Executive Board of Directors of the Santiago Canyon College Foundation for the 2018-2019 academic year:

- President: Larry Cohn
- Vice President: Kyle Kneubuhl
- Secretary: Mary McMullin
- Treasurer: TBA

Larry Cohn thanked Bill Underwood for his service and applauded him for his accomplishments as treasurer for the past two years. Mr. Underwood will continue to serve as a committee member on the Finance and Investment Committee. Larry Cohn and Kyle Kneubuhl volunteered to serve as Co-Treasurers until the position is filled.

Bill Underwood moved to approve the 2018-2019 slate of officers, Mark Schmidt seconded and the motion was carried unanimously.

ADJOURNMENT – The meeting adjourned at 8:15 a.m. The next **ANNUAL** meeting of the SCC Foundation Board of Directors will be held on **Thursday, July 25, 2019, 8:00 a.m. to 8:05 a.m. in E-107.**