

Santiago Canyon College Foundation
Board of Directors **ANNUAL MEETING**
Thursday, July 25, 2019
8:00 – 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.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA – July 25, 2019

4. APPROVAL OF MINUTES – July 26, 2018

5. ACTION/NEW BUSINESS

5..1. The following community members are presented for appointment or reappointment to membership on the SCC Foundation Board of Directors:

- Michelle Scolaro: Renewal to second three-year term ending on June 30, 2022

5..2. The following board members have submitted their resignations from the SCC Foundation Board of Directors, effective June 30, 2019:

- Mary McMullin
- Snover Uppal

5..3. The following slate of officers is presented for approval for the Executive Board of Directors of the Santiago Canyon College Foundation for the 2019-2020 academic year:

- President: Larry Cohn
- Vice President: Kyle Kneubuhl
- Secretary: **TBA**
- Treasurer: Tristan DeMers

ADJOURNMENT – The next **ANNUAL** meeting of the SCC Foundation Board of Directors will be held on **Thursday, July 23, 2020 at 8:00 - 8:05 A.M. in E-107.**