

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.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA – July 26, 2018

4. APPROVAL OF MINUTES – July 6, 2017

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

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

ADJOURNMENT – 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.**

Santiago Canyon College Foundation
Board of Directors **ANNUAL MEETING**
Thursday, July 6, 2017
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

I. **CALL TO ORDER**

The meeting was called to order at 8:06 a.m. by the Foundation President Larry Cohn.

II. **ROLL CALL**

Board Members in Attendance: Addison Adams, Larry Cohn, Dr. Betty Cotton, Dr. Jim D’Agostino, Mary McMullin, Craig Shipcott, and Snover Uppal, Bill Underwood (phone)

Ex Officio Voting Members in Attendance: Dr. John Hernandez and Karen Bustamante

Staff in Attendance: Gayle Sapak-Winder; Miguel Luna (Guest)

Absent: Kyle Kneubuhl and Michelle Scolaro

III. **APPROVAL OF THE AGENDA**

A. **Amendments and Corrections (if any)**

No amendments or corrections were noted to the Agenda.

B. **Approval of Agenda**

Betty Cotton moved to approve the agenda, Jim D’Agostino seconded and the motion was carried without dissent.

IV. **APPROVAL OF MINUTES – JULY 7, 2016**

There were no corrections to the minutes of July 7, 2016 Annual Meeting. Karen Bustamante moved to approve the minutes, Addison Adams seconded and the motion was carried without dissent.

V. **ACTION/NEW BUSINESS**

A. The following slate of officers was presented for approval for the 2017-2018 academic year:

President:	Larry Cohn
Vice President:	Michelle Scolaro
Secretary:	Craig Shipcott
Treasurer:	Bill Underwood

Jim D’Agostino moved to approve the 2017-2018 slate of officers, Karen Bustamante seconded and the motion was carried unanimously.

ADJOURNMENT: The next **ANNUAL** meeting of the SCC Foundation Board of Directors will be held on **Thursday, July 12, 2018**, 8:00 to 8:05 a.m. in Room E-107.