

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.**