

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.

AGENDA

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF THE AGENDA**

- A. Amendments and Corrections (if any)
- B. Approval of Agenda

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

V. **ACTION/NEW BUSINESS**

- A. The following slate of officers is presented for approval for the Executive Board of Directors of the Santiago Canyon College Foundation for the 2017-2018 academic year:

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

ADJOURNMENT

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