

Santiago Canyon College Foundation  
Board of Directors **ANNUAL MEETING**  
Thursday, July 7, 2016  
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 9, 2015**
- V. **ACTION/NEW BUSINESS**
  - A. Reappointment of Shelly Parsons for 2016-2017
  - B. The following slate of officers is presented for approval for the Executive Board of Directors of the Santiago Canyon College Foundation for the 2016-2017 academic year:

President: Larry Cohn  
Vice President: Shelly Parsons  
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, 2017**, 8:00 a.m. to 8:05 a.m. in E-107.