

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

Santiago Canyon College Foundation Mission Statement

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 8:05 a.m. by the Foundation President Shelly Parsons.

II. **ROLL CALL**

Board Members in Attendance: Larry Cohn, Dr. Betty Cotton, Dr. Jim D’Agostino, Mary McMullin, Shelly Parsons, Michelle Scolaro, Craig Shipcott and Bill Underwood

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

Staff in Attendance: Julie Restivo

III. **APPROVAL OF THE AGENDA**

A. Amendments and Corrections (if any)

No amendments or corrections were noted to the Agenda.

B. Approval of Agenda

Larry Cohn moved to approve the agenda, Karen Bustamante seconded and the motion was carried without dissent.

IV. **APPROVAL OF MINUTES – JULY 9, 2015**

There were no corrections to the Annual Minutes of July 9, 2015. Bill Underwood moved to approve the minutes, Betty Cotton seconded and the motion was carried without dissent.

V. **ACTION/NEW BUSINESS**

A. Reappointment of Shelly Parsons for 2016-2017

Larry Cohn moved to approve the reappointment of Shelly Parsons, Bill Underwood seconded and the motion was carried unanimously.

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:

Larry Cohn moved to approve the 2016-2017 slate of officers, Jim D’Agostino seconded and the motion was carried unanimously.

President: Larry Cohn
Vice President: Shelly Parsons
Treasurer: Bill Underwood
Secretary: Craig Shipcott

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.