



College of the Siskiyous Foundation

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The COS Foundation supports the mission and values of the College of the Siskiyous by fostering community relationships and raising funds to enhance exceptional learning environments.

TO: Foundation Board, Siskiyou Joint Community College District
FROM: Jack Cook, Foundation Board President
SUBJECT: Notice of Regular Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

The regular Foundation Board meeting will be held **Tuesday, February 9, 2010, 7:30 a.m., at the Weed Campus, in the Board Room.**

Item 1: **Call to Order and Attendance**

ACTION ITEMS

Consent Agenda: *The following items will be passed by a single motion. Should a member wish to remove an item for discussion, a motion is needed to do so.*

Item 2: **Reading of the Minutes – November 14, 2009**

Item 3: **Approval of Summary of Accounts / Statement of Assets – July 1 through October 31, 2009**

Item 4: **Approval of Eagles Nest Summary of Accounts - July 1 through October 31, 2009**

Item 5: **Date of Upcoming Foundation Board Meetings**

- April 27, 2010 – Regular Meeting
- July 27, 2010 – Regular Meeting

Regular Agenda:

Item 6: **Nominating Committee**

- a) The Foundation will consider approval of new Board member nominations:
- Ken Platou – Administrator, Mercy Medical Center – Mt. Shasta
 - Brenda Duchi – Retired, Community Member
 - Jonathan Andrus – Administrator, Fairchild Medical Center - Yreka
 - Robin Styres – Roseburg Forest Products
- b) Board members are asked to recommend individuals for Foundation Board membership to the Nominating Committee.

Item 7: **Foundation Strategic Plan**

The Board will review the 2009 Foundation Retreat and discuss the progress of the Foundation Strategic Plan and take action as appropriate.

Item 8: **Fund Development:**

The Board will discuss prospecting for future fundraising endeavors.

- **Short Term**
- **Long Term/Business Development**

BOARD OF DIRECTORS: Sue Boston, Rennie Cleland, Jack Cook, Rex Cozzalio, Robert Davis, Margaret Dean, Rich Dixon, Morris Eagleman, Brian Favero, Ronda Gubetta, Stephanie Hoffman, Ann Kaster, Randall C. Lawrence, Connie Marmet, Greg Messer, Robert Rice, Rand Roselli, Jack Runnels, Sharon Stromsness, Kathy Suvia, Terry Taforo, Cheri Young

ADVISORY COUNCIL: Rhonda Daws – CSEA Representative, Renata Funke & Ryan Galbraith – Co-Admin. Support Management Representative, Elaine Schaefer - Faculty Representative,

NON ACTION ITEMS / REPORTS

- Item 9: **Report on the Office of the President**
A report on the activity of the College
- Item 10: **Report from the Foundation President**
A report on the activity of the Foundation
- Item 11: **Report from the Foundation Executive Director**
A report on the activity of the Foundation Staff
- Item 12: **Eagle’s Nest Monthly Report**
A report on the monthly ongoing activities in the Eagle’s Nest Shop

WRITTEN REPORTS

Written reports will be distributed with the agenda. These reports are to provide information about ongoing projects. If needed, members may ask a report be discussed at the meeting.

- Item 13: **Report on the Rural Health Sciences Institute Endowment Campaign (aka Title III Endowment)**
A summary of the fundraising efforts for the Rural Health Sciences Institute Endowment Campaign.
- Item 14: **Report on the Business Development Committee (formerly Long Term Fund Development)**
Please see attached minutes – September 8 and November 10, 2009
- Item 15: **Report of the Investment Due Diligence Committee**
Please see attached minutes –November 10, 2009
- Item 16: **Report of the Scholarship Committee**
Please see attached minutes –November 10, 2009
- Item 17: **Report of the Executive Committee**
Please see attached minutes –November 10 and December 8, 2009
- Item 18: **Report of the Performing Arts Series Committee**
Please see attached minutes – November 18, 2009
- Item 19: **Upcoming Event Dates:**
- President’s Gala Banquet – March 27 (COS Learning Resources Center Foyer)
 - Scholarship Dinner – April 17 (Weed Son’s of Italy Hall)
 - Volunteers Dinner – April 23 (TBA)
 - Golf Tournament – June 6 (Lake Shastina Golf Resort)
 - Holiday Craft Fair – December 3 and 4 (COS Gym)
- Item 20: **Adjournment**

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