

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



NOTICE OF REGULAR MEETING

The regular Foundation Board meeting will be held **Tuesday, April 17, 2012, 8 a.m. at the Weed Campus, in the Board Room.**

ACTION ITEMS

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

Regular Agenda:

Item 2: **New and/or Unfinished Business**

The Board will discuss any new and/or unfinished business and take action as appropriate.

Item 3: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2011 through February 29, 2012:

- Executive Summary
- Summary of Accounts
- Statement of Assets
- Fund Restrictions
- Investment Activity
- RHSI Endowment History
- Eagles Nest Summary of Accounts

Item 4: **Committee Reports**

The Board will hear a report on the work of the following committees and take action as appropriate.

- a) Investments and Finance (Jack Cook)
- b) Board Governance (Deborra Brannon)
- c) Scholarship Committee (Deborra Brannon)
- d) Fund Development (Sonia Wright)
- e) Enterprise Operations (Greg Messer)
- f) Events Coordination (Greg Messer)

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 5: **Approval of Meeting Minutes – January 24, 2012**

Item 6: **Date of Upcoming Foundation Board Meetings**

- July 24, 2012
- Retreat – October 2012 (TBA)

Item 7: **Upcoming Event Dates:**

- Eagle's Nest Volunteer Recognition Dinner – April 20, 2012 (Lake Shastina Golf Resort)
- Golf Tournament – June 3, 2012 (Lake Shastina Golf Resort)

Foundation Board

Greg Messer – President
Margaret Dean – VP
Vacant – Secretary
Jack Cook – Treasurer

Sue Boston

Deborra Brannon

Rennie Cleland

Dawna Cozzalio

Robert Davis

Ronda Gubetta

Connie Marmet

Randy Lawrence

Bob Rice

Jack Runnels

Denny Sbarbaro

Robin Styers

Sharon Stromsness

Chris Vancil

Cheri Young

Constituent

Representatives

Karen Tedsen-ASM

Elaine Schaefer-Faculty

Sharon Swingle-Classified

Institutional

Advancement Staff

Sonia R. Wright, CFRE

Dawnie Slabaugh

Angel Fisher

Karen Tedsen

Connie Warren

Denise Broomfield

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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.

NON ACTION ITEMS / REPORTS

- Item 8: **Report from the Office of the President**
A report on the activity of the College
- Item 9: **Report from the Director of Institutional Advancement**
A report on the activity of Institutional Advancement
- Item 10: **Adjournment**