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, July 24, 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: Special Funding Request - \$1,000 to Support Purchase of Plague for Flag Poles

The Board will consider request for special funding – not to exceed \$1,000 for the purchase of a plaque for the flag poles located at the Technology Training Center.

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)

<u>Consent Agenda:</u> 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 – April 17, 2012

Item 6: Approval of Foundation Spending Policy

Item 7: Approval of 2012/2013 Foundation Budget Requests

Foundation General Fund, Eagle's Nest, COS Extension, Performing Arts Series,

Scholarship, and RHSI Endowment

Item 8: Treasurers Report – Review of Foundation Fiscal Report

The Board will review the Foundation Fiscal Report for the period of July 1, 2011

through May 31, 2012:

Executive Summary

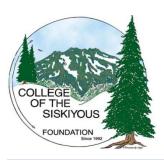
Summary of Accounts

Statement of Assets

Eagles Nest Summary of Accounts

Item 9: Date of Upcoming Foundation Board Meetings

Retreat – October 2012 (Need to pick date – October 27 or November 3)



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

800 COLLEGE AVENUE WEED, CA 96094 530-938-5373 FAX: 530-938-5570 info@siskiyous.edu

Item 10: Upcoming Event Dates:

- Scholarship Dinner August 25, 2012 at 5:30 p.m. (St. Michaels Hall, Weed)
- PAS: AFB Golden West Winds September 19, 2012 at 7 p.m. (COS Theater)
- Science Building Dedication/Open House October 18 at 4 p.m. (Science Building)
- PAS: The Nutcracker November 30 at 7 p.m. (COS Theater)
- Craft Fair November 30 & December 1 (COS Gym)

NON ACTION ITEMS / REPORTS

Item 11: Report from the Office of the President

A report on the activity of the College

Item 12: Report from the Director of Institutional Advancement

A report on the activity of Institutional Advancement

Item 13: Adjournment