

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, January 22, 2013, 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: **Election of 2013 Foundation Board Officers**

The Board will consider approval of 2013 Foundation Board Officer nominations:

- President – Greg Messer
- Vice President – Deborra Brannon
- Secretary – Dawna Cozzalio
- Treasurer – Jack Cook

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)
 - i. Approval of Revised Foundation ByLaws
- c) Scholarship (Deborra Brannon)
- d) Enterprise Operations (Greg Messer)
- e) Gift Acceptance (Greg Messer)
- f) Events:
 - PAS –Nutcracker (Connie Marmet)
 - Holiday Craft Fair (Sonia Wright)

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 – October 23, 2012**

Item 6: **Approval of FDN Mini-Grant Recipients for 2012/2013**

The Board will consider approval of FDN Mini-Grant Recipients or 2012/2013.

Item 7: **Approval of Purchase of Inventory Software and Computer/Register System**

The Board will consider approval of Inventory Software and Computer/Register System for the Eagle's Nest Shop

Foundation Board

Greg Messer – President
Margaret Dean – VP
Dawna Cozzalio - Secretary
Jack Cook – Treasurer

Sue Boston

Deborra Brannon

Rennie Cleland

Robert Davis

Ronda Gubetta

Connie Marmet

Randy Lawrence

Bob Rice

Denny Sbarbaro

Robin Styers

Sharon Stromsness

Chris Vancil

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.

- 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 June 30, 2012:
- Executive Summary
 - Statement of Assets
 - Summary of Accounts
 - Eagles Nest Summary of Accounts
- Item 9: **Date of Upcoming Foundation Board Meetings**
- April 6, 2013 – Foundation Board Retreat (location TBA)
 - July 23, 2013
 - October 22, 2013
- Item 10: **Upcoming Event Dates:**
- None scheduled at this time.

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**