



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094

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

NOTICE OF REGULAR MEETING

The regular Foundation Board meeting will be held **Tuesday, October 20, 2015, beginning at 8 a.m. at 112 Main Street (former Vintage Nest Shop across from the Eagle's Nest Shop) in Weed.**

ACTION ITEMS

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

Regular Agenda:

- Item 2: **Committee Reports**
The Board will hear a report on the work of the following committees and take action as appropriate.
- a) **Enterprise Operations**
 - i. Eagle's Nest Shop
 - ii. Community Education
 - b) **Investments and Finance**
 - c) **Gift Acceptance**
 - d) **Board Governance**
 - i. Update – New Foundation Board Members
 - ii. 2016 Officer Nominations
 - iii. Renewal of Foundation Board Membership – Ronda Gubetta & Margaret Dean
 - iv. Foundation Board Retreat – November 14, 2015
 - e) **Scholarship**
 - f) **Fundraising**
 - i. Events – 2015/2016
 - Scholarship Dinner – September 19, 2015
 - Craft Fair – December 4 & 5, 2015
 - Donor's Club Recognition Banquet – April (TBA) 2016
 - Golf Tournament – July 9, 2016

Item 3: **New and/or Unfinished Business**
The Board will discuss any new and/or unfinished business and take action as appropriate.

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 4: **Approval of Meeting Minutes – July 21, 2015**
The Board will consider approval of Foundation Board meeting minutes for July 21, 2015.

Foundation Board of Directors: Dawna Cozzalio – President, Rennie Cleland – Vice President, Nancy Funk – Treasurer, Dawnie Slabaugh – Secretary, Sue Boston, Carol Cupp, Margaret Dean, Ronda Gubetta, Greg Messer, Scotty Thomason, Mark Healy, Karen Copsey, Denny Sbarbaro, Bob Winston, Amy Lanier, Karen Tedsen, Ron Slabbink, Denise Mannion

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

Consent Agenda (Continued)

- Item 5: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1, 2014 –June 30, 2015 as well as the first quarter report for 2015/2016 (July 1 – September 30).
- Item 6: **Date of Upcoming Foundation Board Meetings**
- January 19, 2016 at 8AM (Yreka Campus)
 - April 19, 2016 at 8AM (Weed Campus)
 - July 19, 2016 at 8AM (Yreka Campus)
- Item 7: **Upcoming Meeting / Event Dates:**
- FDN Board Governance Meeting – November 2, 1PM (President’s Conference Room)
 - Foundation Executive Committee Meeting – November 10, 8AM (Board Room)
 - Campus Closed for Veteran’s Day Holiday – November 11
 - 2016 Spring Registration Opens – November 16
 - No Evening Classes – November 25
 - Campus Closed for Thanksgiving Holiday – November 26 and 27
 - FDN Board Governance Meeting – December 7, 1PM (President’s Conference Room)
 - Foundation Executive Committee Meeting – December 8 10, 8AM (Board Room)
 - Foundation Investment Committee Meeting – December 8, 10AM (Board Room)
 - COS Christmas Party – December 11, 4PM (Science Building Lobby)
 - Campus Closed for Holidays/Winter Break – December 24 – January 3 (Reopens January 4)

NON ACTION ITEMS / REPORTS

- Item 8: **College / Campus Update**
A report on the activity of the College
- Item 9: **Adjournment**