



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

OFFICE: 530-938-5373 FAX: 530-938-5570 TOLL-FREE: 888-397-4339

Email: [pio@siskiyous.edu](mailto:pio@siskiyous.edu) Web: [www.siskiyous.edu/ia/foundation/](http://www.siskiyous.edu/ia/foundation/)

---

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

**NOTICE OF REGULAR MEETING**

The Foundation Board meeting will be held **Tuesday, July 19, 2016, beginning at 3 p.m. at the Weed Campus in the Board Room.**

**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. Approval of New Members: Logan Smith and Bruce Deutsch

**e) Scholarship**

- i. Siskiyou Promise Update

**f) Fundraising**

- i. Events – 2016/2017
  - Golf Tournament – July 9, 2016
  - Scholarship Dinner –October 15, 2016
  - Craft Fair – December 2 & 3, 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 – May 17, 2016**  
The Board will consider approval of Foundation Board meeting minutes for May 17, 2016.

---

**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, Ron Slabbink, Denise Mannion, Logan Smith, Bruce Deutsch

*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.*

- Item 5:           **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report and Eagle’s Nest Shop Fiscal Report for the period of July 1, 2015 – May 31, 2016.
- Item 6:           **Date of Upcoming Foundation Board Meetings**
- October 18, 2016
  - January 17, 2017
  - April 18, 2017
  - Foundation Retreat – (TBA)
- Item 7:           **Important Dates to Remember:**
- Campuses Closed – Fridays (ending July 29)
  - Public Relations / Foundation Office Closed – July 25 – 29 (Dawnie attending a Conference)
  - Foundation Executive Committee Meeting – August 9, 3:30PM (Board Room)
  - Summer Session Ends – August 4
  - CNA Pinning Ceremony – August 8, 5PM (COS Theater)
  - COS Board of Trustees Monthly Meeting – August 9, 6PM (Yreka Campus RHSI)
  - Fall Semester Begins – August 15

**NON ACTION ITEMS / REPORTS**

- Item 8:           **College / Campus Update**  
A report on the activity of the College
- Item 9:           **Community Connection**  
Board members are invited to share information happening in their local communities.
- Item 10:          **Adjournment**