

**College of the Siskiyou Foundation Board Meeting  
Minutes of April 27, 2010**

**Present:**

Sue Boston	Ronda Gubetta	Greg Messer	Jack Runnels
Jack Cook	Randy Lawrence	Bob Rice	Sharon Stromsness
Rich Dixon	Connie Marmet	Rand Roselli	Kathy Suvia

**Staff Present:**

Dawna Cozzalio	Kent Gross	Renata Funke (ASM Rep.)
Angel Fisher	Connie Warren	Ryan Galbraith (ASM Rep.)

**Excused / Absent:**

Rennie Cleland	Margaret Dean	Brian Favero	Terry Taforo
Bob Davis	Morris Eagleman	Dawnie Slabaugh	Cheri Young

**Date of Upcoming Foundation Board Meeting**

The next regular Foundation Board meeting will be held **Tuesday, July 27, 2010 at 7:30 a.m. at the Weed Campus.**

Item 1:       **Call to Order and Attendance**  
President Jack Cook called the meeting to order at 7:38 a.m. in the Eagle's Nest Shop

**Consent Agenda:**

Item 2:       **Reading of the Minutes – February 9, 2010**  
The minutes of the February 9, 2010 meeting were approved.

Item 3:       **Summary of Accounts / Statement of Assets – July 1 2009 to February 26, 2010**  
The Foundation Summary of Accounts / Statement of assets showing detail from July 1, 2009 to February 26, 2010 was approved.

Item 4:       **Eagle's Nest Summary of Accounts – July 1, 2009 to February 26, 2010**  
The Eagle's Nest Summary of Accounts showing detail from July 1, 2009 to February 26, 2010 was approved.

Item 5:       **Approval of Foundation Managed Campus Activity Account –ADJ Program**  
The Foundation Managed Campus Activity Account for the COS Administration of Justice Program was approved.

Item 6:       **Approval of 8 minute – It's a New Day DVD**  
The 8-minute copy of It's a New Day was approved.

Item 7:       **Approval of New Foundation Board Member Nominating Procedure**  
The procedure for Nominating Foundation Board Members was approved.

Item 8: **Approval of Memorandum of Understanding for FDN Managed Campus Activity Funds**  
The Memorandum of Understanding for Foundation Managed Activity Funds was approved.

Item 9: **Approval to “Retire” Kanis Art Collection**  
The Foundation approved the request to “retire” the Kanis Art Collection

Item 10: **Approval of one-year staffing appointment for Foundation Office (Renata Funke: July 1, 2010 – June 30, 2011)**  
The request for a one-year staffing appointment for the Foundation Office for the purpose of the Community Education program was approved. The staffing assignment will begin July 1, 2010.

Item 11: **Date of Upcoming Foundation Board Meetings**

- July 27, 2010 – Regular Meeting
- November (TBA) 2010 – Regular Meeting and Annual Retreat

*Motion was made (Suvia / Gubetta) to approve the consent agenda. Motion passed.  
One no vote.*

**Regular Agenda:**

**Non Action Items / Reports:**

Item 12: **Report from the Foundation Executive Director**  
No report.

Item 13: **Eagle’s Nest Report**  
The Foundation Board of Directors held their quarterly meeting at the Eagle’s Nest Shop. Volunteer Coordinator, Angel Fisher, lead the Directors through the Shop explaining operational procedures and discussing Shop Operations. Many of the Director’s complimented Ms. Fisher on how well the Shop is functioning and thanked her for the leadership she provides.

Item 14: **Upcoming Events**  
The Board reviewed the list of upcoming events:

- Golf Tournament – June 6 (Lake Shastina Golf Resort)
- PAS: The Nutcracker – November 20 (COS Theater)
- Holiday Craft Fair – December 3 and 4 (COS Gym)
- PAS: Kenya Safari Acrobats – March 6, 2011 (COS Theater)

Item 24: **Adjournment**  
The meeting was adjourned at 9:08 a.m.

Respectfully submitted,

Dawnie Slabaugh  
Administrative Specialist  
Public Relations & Foundation