



College of the Siskiyous Foundation

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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.

TO: Foundation Board, Siskiyou Joint Community College District
FROM: Jack Cook, 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 25, 2011, 7:30 a.m., at the Weed Campus, in the Board Room.**

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

ACTION ITEMS

Regular Agenda:

Item 2: **New and/or Unfinished Business**
The Executive Committee will discuss any new and/or unfinished business and take action as appropriate.

Item 3: **Committee Reports**
The Executive Committee will hear a report on the work of the following committees and take action as appropriate.

- Eagle's Nest Advisory Committee
- Scholarship Committee
- Performing Arts Series
- Communications Committee
- Short Term Fund Development
- Business Development
- Gift Acceptance
- Investment Due Diligence

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: **Reading of the Minutes – October 30, 2010**

Item 5: **Approval of Summary of Accounts / Statement of Assets**

Item 6: **Approval of Eagles Nest Summary of Accounts**

Item 7: **Date of Upcoming Foundation Board Meetings**

- April 26, 2011 – Regular Meeting
- July 26, 2011 – Regular Meeting

BOARD OF DIRECTORS: Sue Boston, Rennie Cleland, Jack Cook, Robert Davis, Margaret Dean, Rich Dixon, Ronda Gubetta, Randall C. Lawrence, Connie Marmet, Greg Messer, Robert Rice, Rand Roselli, Jack Runnels, Sharon Stromsness, Cheri Young, Dennis Sbarbaro, Chris Vancil, Deborra Brannon, Robin Styers

CONSTITUENT REPRESENTATIVES: Sharon Swingle – CSEA, Renata Funke & Karen Tedsen – ASM, Elaine Schaefer - Faculty

Item 8:

Upcoming Event Dates:

- PAS: Kenya Safari Acrobats – March 6 (COS Theater)
- President’s Gala Banquet – March 26 (COS Learning Resources Center Foyer)
- Volunteers Dinner – April 8 (Piemont Restaurant, Mt. Shasta)
- Scholarship Dinner – April 16 (Weed Son’s of Italy Hall)
- Golf Tournament – June 5 (Lake Shastina Golf Resort)
- Holiday Craft Fair – December 2 and 3 (COS Gym)

NON ACTION ITEMS / REPORTS

Item 9:

Eagle’s Nest Monthly Report

A report on the monthly ongoing activities in the Eagle’s Nest Shop

Item 10:

Report on the Office of the President

A report on the activity of the College

Item 11:

Report from the Foundation President

A report on the activity of the Foundation

Item 12:

Report from the Foundation Executive Director

A report on the activity of the Foundation Staff

Item 13:

Adjournment

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