

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, July 22, 2014, 8 a.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) Investments and Finance
- b) Gift Acceptance
 - i. Acceptance of Bequest - Estate of Leah Coplan
 - ii. Update – R.E. Organ donated by St. Barnabas Episcopal Church
- c) Board Governance
 - i. Renewal of Foundation Board Membership
 - ii. Appointment of Secretary
- d) Scholarship
- e) Enterprise Operations
 - i. Update on Eagle's Nest and Vintage Nest Shops
- f) Fund Development
 - i. Discuss Friend / Fund raising for 2014/2015
 - ii. Update on Community Education: Summer / Fall programs
 - iii. Update on External Fiscal Sponsorships: MOM Grant and Hearst Foundation Grant

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 – April 22, 2014

The Board will consider approval of Foundation Board meeting minutes for April 22, 2014.

Item 5:

Approval of Approval of 2014/2015 Foundation Budgets

The Board will consider approval of 2014/2015 Foundation Budgets for the General Fund, Eagle's Nest, Vintage Nest, COS Extension, Scholarship, and RHSI Endowment.

Item 6:

Treasurers Report – Review of Foundation Fiscal Report

The Board will review the Foundation Fiscal Report for the period of July 1, 2013 thru May 31, 2014.

Item 7:

Date of Upcoming Foundation Board Meetings

- October 28, 2014 at 8AM (Board Room)
- January 27, 2014 at 8AM (Board Room)
- April 28, 2015 at 8AM (Board Room)
- Retreat – Spring 2015

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.

Foundation Board

Greg Messer – President
Scotty Thomason – Treasurer
Secretary - Vacant

Deborra Brannon
Sue Boston
Rennie Cleland
Jack Cook
Margaret Dean
Ronda Gubetta
Denny Sbarbaro
Robin Styers
Greg South (Acting)
Robert Winston

Constituent Representatives

Karen Tedsen-ASM
Dennis Weathers-Faculty
Denise Mannion-Classified

Foundation Staff

Dawnie Slabaugh
Angel Fisher
Karen Tedsen
Denise Broomfield

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WEED, CA 96094
530-938-5373
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info@siskiyous.edu

Item 8:

Upcoming Meeting / Event Dates:

- Campuses Closed on Fridays – June 6 through August 8, 2014
- Memorial Service for Sharon Stromsness – July 26 at 10 am (St. Barnabas Church)
- Memorial Service for Karen Cross – August 2, 11AM (1230 Pine Grove Drive, MS)
- FDN Executive Committee Meeting – August 12, 8 am (COS Board Room)
- Fall Semester Begins – August 18
- FDN Scholarship Committee Meeting – August 20, 1 pm (COS Board Room)
- Labor Day Holiday: Campuses Closed – September 1

NON ACTION ITEMS / REPORTS

Item 9:

Report from the College

A report on the activity of the College

Item 10:

Adjournment