



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 Web: www.siskiyous.edu/ia/foundation/

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, July 21, 2015, beginning at 8 a.m. at the Yreka Campus Rural Health Sciences Institute, Room 121.**

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. MOM Grant
- iii. Hearst Foundation Grant Fiscal Sponsorship
- iv. Community Education

b) Investments and Finance

c) Gift Acceptance

d) Board Governance

- i. Update – Prospects for Foundation Membership

e) Scholarship

f) Fund Development

- i. Upcoming Events - Friend / Fund raising for 2014/2015
 - Golf Tournament – July 11, 2015
 - Scholarship Dinner – September 19, 2015
 - Craft Fair – December 4 & 5, 2015
- ii. Donor Cultivation / Bridge Building

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 21, 2015**

The Board will consider approval of Foundation Board meeting minutes for April 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, Denny Sbarbaro, Bob Winston, Amy Lanier, Karen Tedsen, Ron Slabbink, Allison Varty, 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 –May 31, 2015.
- Item 6: **Approval to Close Vintage Nest Shop**
The Board will consider closing of the Vintage Nest Shop due to lack of funds and staffing effective immediately.
- Item 7: **Approval of Discontinuation of Purchasing of Resale Items for Sale**
The Board will consider discontinuation of purchase of resale items for sale in the Vintage Nest and Eagle’s Nest Shops.
- Item 8: **Approval of Approval of 2015/2016 Foundation Budgets**
The Board will consider approval of 2015/2016 Foundation Budgets for the General Fund, Eagle’s Nest, COS Extension, Scholarship, and RHSI Endowment
- Item 9: **Date of Upcoming Foundation Board Meetings**
- October 20, 2015 at 8AM (Yreka Campus)
 - January 19, 2016 at 8AM (Weed Campus)
 - April 19, 2016 at 8AM (Yreka Campus)
- Item 10: **Upcoming Meeting / Event Dates:**
- Campuses Closed – Fridays (ending July 31)
 - Public Relations / Foundation Office Closed – July 22 – 28 (Dawnie on Vacation)
 - Board Governance Meeting – August 3, 1PM (President’s Conference Room)
 - Foundation Executive Committee Meeting – August 11, 8AM (Board Room)
 - Foundation Investment Committee Meeting – August 11, 10AM (Board Room)

NON ACTION ITEMS / REPORTS

- Item 11: **College / Campus Update from the Superintendent/President**
A report on the activity of the College
- Item 12: **Adjournment**