



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

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

Email: foundation@siskiyous.edu Web: www.siskiyous.edu/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, January 16, 2018, beginning at 5:30 p.m. at the Yreka Campus in the Rural Health Sciences Institute (RHSI), room 123. (Dinner will be served from 5 to 5:30 p.m. – please confirm if planning to eat.)**

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** - Eagle's Nest Shop Quarterly Update
- b) **Investments and Finance**
 - i. Investment Due Diligence Committee Report
 - ii. 2016/2017 District and Foundation Audit Report
(<http://www.siskiyous.edu/foundation/documents/auditreport1617.pdf>)
 - iii. Gem Collection / Art Collection
 - What to do with collections (suggestions)
- c) **Gift Acceptance** – no new gifts
- d) **Board Governance**
 - i. Officer Elections for 2018 – President and Vice President
- e) **Scholarship**
 - i. 2018/2019 Scholarship Application Process and Timeline
 - ii. Siskiyou Promise
 - Giving Tuesday Results – November 28, 2017
 - 2017/2018 First Year Promise & Second Year Continuation
 - Registration & Fees Cost
 - Book Voucher Cost
 - Update from Siskiyou Promise Coordinator
- f) **Donor Development / Enrichment**

Foundation Board of Directors: Dawna Cozzalio – President, Rennie Cleland – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Greg Messer – Immediate Past President, Sue Boston, Carol Cupp, Margaret Dean, Bruce Deutsch, Ronda Gubetta, Amy Lanier, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Karen Cosey, Wes Dutt, Logan Smith, Ron Slabbinck, Denise Mannion, Susan Westphal, David Gault

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.

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 – October 18, 2017**

The Board will consider approval of Foundation Board meeting minutes for October 18, 2017.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2017 – November 30, 2017 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2017 – December 31, 2017.

Item 6: **Date of Upcoming Foundation Board Meetings**

- April 17, 2018
- July 17, 2018

Item 7: **Important Dates to Remember:**

- COS Board of Trustees Monthly Meeting – February 6, 6 PM (Board Room)
- Foundation Executive Committee Meeting – February 13, 9AM (Board Room)

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**