



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 **Saturday, October 30, 8 to 9 a.m., at the Weed Campus, in the Student Center.** The meeting is held in conjunction with the Annual Planning Retreat (9 a.m. to 1 p.m. **Breakfast will be served.**)

Please call or email Dawnie by October 22nd to confirm your attendance.

ACTION ITEMS

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

Regular Agenda:

Item 2: **Nominating Committee**

- a) The Board will consider approval of 2010/2011 Officer nominations:
- President – Jack Cook
 - Vice President – Greg Messer
 - Secretary – Vacant
 - Treasurer – Connie Marmet
- b) The Foundation will consider approval of new Board member nominations:
- Robin Styres
 - Dennis Sbarbaro
 - Deborra Brannon
 - Chris Vancil

Item 3: **Business Development:**

The Board will hear a report on the work of the Business Development Committee and take action as appropriate.

- a) Community Education

Item 4: **Rural Health Sciences Endowment**

The Board will hear a report on the fourth year fundraising activities of the Short-Term Fund Development Committee.

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 5: **Reading of the Minutes – July 27, 2010**

Item 6: **Approval of Summary of Accounts / Statement of Assets – July 1, 2009 through June 30, 2010**

Item 7: **Approval of Eagles Nest Summary of Accounts - July 1, 2009 through June 30, 2010**

Item 8: **Approval of Gift Acceptance and Executive Committee recommendation to approve Fire Commemorative Plaza Project**

BOARD OF DIRECTORS: Sue Boston, Rennie Cleland, Jack Cook, Robert Davis, Margaret Dean, Rich Dixon, Brian Favero, Ronda Gubetta, Randall C. Lawrence, Connie Marmet, Greg Messer, Robert Rice, Rand Roselli, Jack Runnels, Sharon Stromsness, Cheri Young

CAMPUS REPRESENTATIVES: Sharon Swingle – CSEA, Renata Funke – Admin. Support Management, Elaine Schaefer – Faculty

Item 9: **Date of Upcoming Foundation Board Meetings / Event Dates**

- a) PAS: The Nutcracker – November 20 (COS Theater)
- b) Holiday Craft Fair – December 3 and 4 (COS Gym)
- c) Foundation Board Meeting – January 25, 2011 (COS Board Room)
- d) PAS: Kenya Safari Acrobats – March 6, 2011 (COS Theater)

Item 10: **Adjournment**

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