



College of the Siskiyous Foundation

800 College Avenue, Weed, CA 96094 Phone: (530) 938-5373 Fax: (530) 938-5570 Email: swright5@siskiyous.edu

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 22, 8 to 8:30 a.m., at the Mt. Shasta Resort in the Highland Room (located upstairs). The meeting is held in conjunction with the Annual Planning Retreat (8:30 a.m. to 1 p.m.) Continental Breakfast (7:45 a.m.) and Lunch (12 p.m.) will be served.

ACTION ITEMS

Item 1: Call to Order and Attendance

Regular Agenda:

Item 2: Nominating Committee

- a) The Board will consider approval of 2011/2012 Officer nominations:
 - President – Greg Messer
 - Vice President – Margaret Dean
 - Secretary – Staff
 - Treasurer – Jack Cook

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 3: Reading of the Minutes – July 26, 2011

Item 4: Approval of Treasures Report – July 1, 2010 through June 30, 2011 as information

Item 5: Date of Upcoming Foundation Board Meetings / Event Dates

- a) PAS: Air Force Band of the Golden West – October 23 (Yreka Community Theater)
- b) PAS: The Nutcracker – November 18 (COS Theater)
- c) Holiday Craft Fair – December 2 and 3 (COS Gym)

Item 6: Adjournment

.....

RETREAT AGENDA

Item 1: Getting to Know You

Item 4: Where Are We Going

Item 2: Where We've Been

Item 5: Board Member Prospect Exercise

Item 3: Where Are We Now

Item 6: Evaluations

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, Jack Runnels, Sharon Stromsness, Cheri Young, Deborra Brannon, Dawna Cozzalio, Robin Styers, Dennis Sbarbaro, Chris Vancil

CAMPUS REPRESENTATIVES: Sharon Swingle – CSEA, Karen Tedsen – Admin. Support Management, Elaine Schaefer -- Faculty