

**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 24, 2012, 8 a.m. at the Weed Campus, in the Board Room.**

**ACTION ITEMS**

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

**Regular Agenda:**

Item 2: **New and/or Unfinished Business**

The Board will discuss any new and/or unfinished business and take action as appropriate.

Item 3: **Special Funding Request - \$1,000 to Support Purchase of Plaque for Flag Poles**

The Board will consider request for special funding – not to exceed \$1,000 for the purchase of a plaque for the flag poles located at the Technology Training Center.

Item 4: **Committee Reports**

The Board will hear a report on the work of the following committees and take action as appropriate.

- a) Investments and Finance (Jack Cook)
- b) Board Governance (Deborra Brannon)
- c) Scholarship Committee (Deborra Brannon)
- d) Fund Development (Sonia Wright)
- e) Enterprise Operations (Greg Messer)
- f) Events Coordination (Greg Messer)

**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: **Approval of Meeting Minutes – April 17, 2012**

Item 6: **Approval of Foundation Spending Policy**

Item 7: **Approval of 2012/2013 Foundation Budget Requests**

- Foundation General Fund, Eagle's Nest, COS Extension, Performing Arts Series, Scholarship, and RHSI Endowment

Item 8: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2011 through May 31, 2012:

- Executive Summary
- Statement of Assets
- Summary of Accounts
- Eagles Nest Summary of Accounts

Item 9: **Date of Upcoming Foundation Board Meetings**

- Retreat – October 2012 (Need to pick date – October 27 or November 3)

**Foundation Board**

Greg Messer – President  
Margaret Dean – VP  
Vacant – Secretary  
Jack Cook – Treasurer

Sue Boston  
Deborra Brannon  
Rennie Cleland  
Dawna Cozzalio  
Robert Davis  
Ronda Gubetta  
Connie Marmet  
Randy Lawrence  
Bob Rice  
Jack Runnels  
Denny Sbarbaro  
Robin Styers  
Sharon Stromsness  
Chris Vancil  
Cheri Young

**Constituent  
Representatives**

Karen Tedsen-ASM  
Elaine Schaefer-Faculty  
Sharon Swingle-Classified

**Institutional  
Advancement Staff**

Sonia R. Wright, CFRE  
Dawnie Slabaugh  
Angel Fisher  
Karen Tedsen  
Connie Warren  
Denise Broomfield

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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.*

Item 10:

**Upcoming Event Dates:**

- Scholarship Dinner – August 25, 2012 at 5:30 p.m. (St. Michaels Hall, Weed)
- PAS: AFB Golden West Winds – September 19, 2012 at 7 p.m. (COS Theater)
- Science Building Dedication/Open House – October 18 at 4 p.m. (Science Building)
- PAS: The Nutcracker – November 30 at 7 p.m. (COS Theater)
- Craft Fair – November 30 & December 1 (COS Gym)

**NON ACTION ITEMS / REPORTS**

Item 11:

**Report from the Office of the President**

A report on the activity of the College

Item 12:

**Report from the Director of Institutional Advancement**

A report on the activity of Institutional Advancement

Item 13:

**Adjournment**