

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, October 23, 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: **Commitment to Complete Fire Plaza Project**
The Board will hear a report and consider request for commitment of funds needed to complete the Fire Plaza Project and close out MOU.
- Item 4: **Proposal to Initiate Foundation Endowment and Annual Contribution**
The Board will hear and report consider approval of proposal to initiate Foundation Endowment and annual contribution target.
- Item 5: **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 (Deborra Brannon)
 - d) Enterprise Operations (Greg Messer)
 - e) Events:
 - PAS – AFB and Nutcracker
 - Holiday Craft Fair

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 6: **Approval of Meeting Minutes – April 17, 2012 and July 24, 2012**
- Item 7: **Approval of Foundation Spending Policy**
- Item 8: **Approval of 2012/2013 Foundation Budget Requests**
- Foundation General Fund, Eagle’s Nest, COS Extension, Performing Arts Series, Scholarship, and RHSI Endowment
- Item 9: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1, 2011 through June 30, 2012:
- Executive Summary
 - Statement of Assets
 - Summary of Accounts
 - Eagles Nest Summary of Accounts

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

800 COLLEGE AVENUE
WEED, CA 96094
530-938-5373
FAX: 530-938-5570
info@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.

Item 10: **Date of Upcoming Foundation Board Meetings**

- January 22, 2013
- April 23, 2013
- July 23, 2013
- Retreat – Spring 2013 (TBA)

Item 11: **Upcoming Event Dates:**

- PAS: The Nutcracker – November 30 at 7 p.m. (COS Theater)
- Craft Fair – November 30 & December 1 (COS Gym)

NON ACTION ITEMS / REPORTS

Item 12: **Report from the Office of the President**

A report on the activity of the College

Item 13: **Report from the Director of Institutional Advancement**

A report on the activity of Institutional Advancement

Item 14: **Adjournment**