

**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, January 28, 2014, 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: **Committee Reports**

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

- a) Investments and Finance
- b) Board Governance
  - i. Approval of Auxiliary Foundation Board Officers for 2014.
- c) Scholarship
  - i. Approval of creation of foundation endowed scholarship using \$19,000 from the Mary Mazzei bequest received September 2013 to support an annual scholarship for a student from Siskiyou County who plans to attend COS.
- d) Enterprise Operations
  - i. Approval of business proposal and opening of new antique/furniture store owned and operated by the COS Foundation to be called "The Vintage Nest."
- e) Gift Acceptance
  - i. Approval of acceptance of 40 Fire Turnouts donation to the COS Foundation for the COS Fire Academy by the Napa Valley Fire Department.
- f) Events – Holiday Craft Fair / The Nutcracker
- g) Fundraising

Item 4: **Acceptance of Hearst Foundation Grant**

The Board will accept \$50,000 grant received from the Hearst Foundation.

Item 5: **Approval of the 2012/2013 Foundation Form 990 and 199**

The Board will consider approval of 2012/2013 tax forms 990 and 199. (A copy of the 2012/2013 Audit report is also available for information purposes.)

Item 6: **COS Foundation 2013/2014 Business and Restructure Plan**

The Board will hear a presentation on 2013/2014 Foundation Business and Restructure Plan 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 7: **Approval of Meeting Minutes – October 22, 2013**

The Board will consider approval of Foundation Board meeting minutes for October 22, 2013.

**Foundation Board**

Greg Messer – President  
Deborra Brannon – VP (LOA)  
Scotty Thomason – Treasurer  
Sonia Wright - Secretary

Sue Boston  
Rennie Cleland  
Jack Cook  
Margaret Dean  
Robert Frost  
Ronda Gubetta  
Bob Rice  
Denny Sbarbaro (LOA)  
Robin Styers  
Robert Winston

**Constituent Representatives**

Karen Tedsen-ASM  
Dennis Weathers-Faculty  
Denise Mannion-Classified

**Institutional Advancement Staff**

Sonia R. Wright, CFRE  
Dawnie Slabaugh  
Angel Fisher  
Karen Tedsen  
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 8:           **Approval of Mini Grant Request to Support Track and Field Program**  
The Board will consider approval of mini grant request submitted by the COS Track & Field Coach to support the purchase of equipment for the COS Track & Field Program. The grant is not to exceed \$1,000.
- Item 9:           **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report for the period of July 1, 2013 through November 30, 2013
- Item 10:          **Date of Upcoming Foundation Board Meetings**
- April 22, 2014 at 8AM (Board Room)
  - July 22, 2014 at 8AM (Board Room)
  - October 28, 2014 at 8AM (Board Room)
- Item 11:          **Upcoming Meeting / Event Dates:**
- COS Campuses Closed – February 7 (Lincoln Day)
  - Foundation Executive Committee Meeting – February 11, 8AM (Board Room)
    - meetings held monthly – 2<sup>nd</sup> Tuesday each month
  - Grand Opening: The Vintage Nest – February 14, TBA
  - COS Campuses Closed – February 17 (Washington Day)

**NON ACTION ITEMS / REPORTS**

- Item 12:          **Report from the College**  
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**