

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, April 22, 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
- c) Scholarship
- d) Fundraising
 - i. Update on External Fiscal Sponsorships: MOM Grant and Hearst Foundation Grant
- e) Enterprise Operations
 - i. Update on Eagle's Nest and Vintage Nest Shops
- f) Gift Acceptance
 - i. Approval of equipment donated to the Welding Department by NorCal Products in Yreka:
 - 2-Miller 250 TIG Welding Machines (Total Value - \$\$17,000 or \$8,500/machine)
 - 1-Miller 350 TIG Welding Machine (Total Value - \$10,500)

Item 4: **Approval of Retroactive pay for EN Supervisor position (reclassified position)**

The Board will consider approval of retroactive pay to EN Supervisor due to reclassification of position. Retroactive pay was for the period of 2012/2013 and 2013/2014.

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 – January 28, 2014**

The Board will consider approval of Foundation Board meeting minutes for January 28, 2014.

Item 6: **Approval of Foundation Fiscal Sponsorship – Science Outreach Club**

The Board will consider approval of Foundation Fiscal Sponsorship of the newly established COS Science Outreach Club. Funds raised by the new club will support science outreach activities at COS and in Siskiyou County schools.

Foundation Board

Greg Messer – President
Scotty Thomason – Treasurer
Sonia Wright - Secretary

Deborra Brannon
Rennie Cleland
Jack Cook
Margaret Dean
Robert Frost
Ronda Gubetta
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 7: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1, 2013 through February 28, 2014

Item 8: **Date of Upcoming Foundation Board Meetings**

- July 22, 2014 at 8AM (Board Room)
- October 28, 2014 at 8AM (Board Room)

Item 9: **Upcoming Meeting / Event Dates:**

- FDN Scholarship Committee Meeting – April 23, 1PM (Board Room)
- FDN Scholarship Readers Meeting – April 23, 2PM (Board Room)
- Foundation Executive Committee Meeting – May 13, 8AM (Board Room)
 - meetings held monthly – 2nd Tuesday each month
- FDN Investment Committee Meeting – May 13, 10AM (Board Room)
- COS Commencement – May 16, 8PM (Gym)
- EN Volunteer Appreciation Luncheon – May 17, TBA (Strings Restaurant, Yreka)
- Spring Semester Ends – May 22
- EN Customer Appreciation – May 31 (Eagle’s Nest Shop)
- COS Campuses Closed – May 26 (Memorial Day) and May 27 (Furlough Day)
- Summer Session Begins – June 2
- Campuses Closed on Fridays – June 6 through August 8, 2014

NON ACTION ITEMS / REPORTS

Item 10: **Report from the College**
A report on the activity of the College

Item 11: **Report from the Director of Institutional Advancement**
A report on the activity of Institutional Advancement

Item 12: **Adjournment**