



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094

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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 20, 2015, beginning at 8 a.m. at the Weed Campus, in the Board Room.**

ACTION ITEMS

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

Regular Agenda:

Item 2: **Committee Reports**

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

a) Enterprise Operations

- i. Eagle's Nest and Vintage Nest Shops
- ii. MOM Grant
- iii. Hearst Foundation Grant
- iv. Community Education

b) Investments and Finance

c) Gift Acceptance

d) Board Governance

- i. Approval of New Foundation Board Member – Amy Lanier
- ii. Update – Prospects for Foundation Membership
- iii. Approval of Auxiliary Foundation Board Officers for 2015
- iv. Approval of Foundation Director's Handbook 2015
- v. Update – Status of 2013/2014 Foundation Tax Form 990 and 199 (A copy of the 2013/2014 Audit report is available for information purposes.)

e) Scholarship

f) Fund Development

- i. Annual Giving Campaign & Employee Payroll Deduction Program
- ii. Discuss Friend / Fund raising for 2014/2015
 - Craft Fair – December 2014
 - President's Gala Banquet – March 14, 2015
 - Golf Tournament – July 11, 2015

Item 3: **New and/or Unfinished Business**

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

Foundation Board of Directors: Greg Messer – President, Dawnie Slabaugh – Secretary, Scotty Thomason – Treasurer, Sue Boston, Rennie Cleland, Dawna Cozzalio, Carol Cupp, Margaret Dean, Ronda Gubetta, Denny Sbarbaro, Bob Winston, Karen Tedsen-ASM, Ron Slabbink and Allison Varty-Faculty, Denise Mannion-Classified

The COS Foundation supports the mission and values of the College of the Siskiyou by fostering community relationships and raising funds to enhance exceptional learning environments.

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 4: **Approval of Meeting Minutes – October 21, 2014**
The Board will consider approval of Foundation Board meeting minutes for October 21, 2014.
- Item 5: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1, 2014 –November 30, 2014.
- Item 6: **Date of Upcoming Foundation Board Meetings**
- April 11, 2015 – Foundation Retreat (TBA)
 - April 21, 2015 at 8AM (Yreka Campus)
 - July 21, 2015 at 8AM (Board Room)
 - October 20, 2015 at 8AM (Yreka Campus)
- Item 7: **Upcoming Meeting / Event Dates:**
- FDN Board Governance Meeting – February 2 at 1PM (FDN Conference Room)
 - FDN Executive Committee Meeting – February 10 at 8AM (COS Board Room)
 - COS Campuses Closed – February 6 and 16
 - PRO/Foundation Office Closed – March 4-6, 2015
 - PRO/Foundation Office Closed – March 23-25, 2015
 - COS Spring Break (No Classes) – March 23-28, 2015

NON ACTION ITEMS / REPORTS

- Item 8: **College President – Campus Update**
A report on the activity of the College
- Item 9: **Foundation Director Update**
A report on the activity of the Foundation
- Item 10: **Adjournment**