



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

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TO: Foundation Board, Siskiyou Joint Community College District
FROM: Dawna Cozzalio, 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 21, 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 Fiscal Sponsorship
- iv. Community Education

b) Investments and Finance

c) Gift Acceptance

d) Board Governance

- i. Update – Prospects for Foundation Membership
- ii. Approval of Auxiliary Foundation Board Officer for 2015 – Vice President
- iii. 2015 Foundation Retreat – June 26, 8:30 am to 1 pm (location TBA)

e) Scholarship

f) Fund Development

- i. Upcoming Events - Friend / Fund raising for 2014/2015
 - Golf Tournament – July 11, 2015
 - Scholarship Dinner – October TBA
 - Craft Fair – December 4 & 5, 2015
- ii. Donor Cultivation / Bridge Building

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

The Board will discuss any new and/or unfinished business 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 4: **Approval of Meeting Minutes – January 20, 2015**

The Board will consider approval of Foundation Board meeting minutes for January 20, 2015.

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

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 (Continued)

- Item 5: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1, 2014 –February 28, 2015.
- Item 6: **Acceptance of Equipment to COS Fire Technology Program**
The Board will consider acceptance of fire equipment (Jaws of Life) donated by the Mt. Shasta Fire Protection District to the COS Fire Technology Program – value of gift \$18,000.
- Item 7: **Approval of 2015/2016 Foundation Expenditure Requests/Budgets**
The Board will consider approval of 2015/2016 Foundation Expenditure Requests/Budgets for the General Fund, Eagle’s Nest, Vintage Nest, Community Education, and RHSI Endowment. The requests do not reflect revenue projections or salary information at this time. These items will be presented at a future meeting.
- Item 8: **Approval of Sponsorship Opportunity: STEM Career Options Conference for Siskiyou County Middle School Girls**
The Board will consider a request to provide \$700 sponsorship funding for Science, Technology, Engineering, Math (STEM) event to be held May 2, 2015 for 5th-8th grade school girls and take action as appropriate.
- Item 8: **Date of Upcoming Foundation Board Meetings**
- July 21, 2015 at 8AM (Yreka Campus)
 - October 20, 2015 at 8AM (Yreka Campus)
- Item 10: **Upcoming Meeting / Event Dates:**
- PRO/Foundation Office Closed – April 22 - 24, 2015
 - FDN Board Governance Meeting – May 4 at 1PM (FDN Conference Room)
 - FDN Executive Committee Meeting – May 12 at 8AM (COS Board Room)
 - COS Graduation – May 15 at 8PM (COS Gym)
 - COS Campuses Closed – May 25, 2015

NON ACTION ITEMS / REPORTS

- Item 11: **College / Campus Update from the Superintendent/President**
A report on the activity of the College
- Item 12: **Adjournment**