



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 Special Meeting and Suggested Agenda

NOTICE OF SPECIAL MEETING

The special Foundation Board meeting will be held **Wednesday, January 27, 2016, beginning at 3 p.m. at the Weed Campus in the Board Room.**

ACTION ITEMS

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

Regular Agenda:

Item 2: **Siskiyou Promise Scholarship**
The Board will hear information about the proposed Siskiyou Promise Scholarship and consider adopting this scholarship as a fundraising activity of the Foundation.

Item 3: **2016 Foundation Directors Handbook**
The Board will consider approval of the 2016 Foundation Directors Handbook. Once approved copies will be provided to members.

Item 4: **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 Shop
- ii. Community Education

b) Investments and Finance

c) Gift Acceptance

d) Board Governance

- i. Review Foundation Board Retreat – November 14, 2015

e) Scholarship

f) Fundraising

- i. Events – 2015/2016
 - Donor's Club Recognition Banquet – May 7, 2016
 - Golf Tournament – July 9, 2016
 - Scholarship Dinner – TBA (September/October 2016)
 - Craft Fair – December 2 & 3, 2016

Item 5: **New and/or Unfinished Business**
The Board will discuss any new and/or unfinished business and take action as appropriate.

Foundation Board of Directors: Dawna Cozzalio – President, Rennie Cleland – Vice President, Nancy Funk – Treasurer, Dawnie Slabaugh – Secretary, Sue Boston, Carol Cupp, Margaret Dean, Ronda Gubetta, Greg Messer, Scotty Thomason, Mark Healy, Karen Copsey, Denny Sbarbaro, Bob Winston, Amy Lanier, Ron Slabbink, 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: *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 – October 20, 2015**

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

Item 7: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2015 –November 30, 2015 as well as the first and second quarter report for the Eagle’s Nest Shop 2015/2016 (July 1 – September 30).

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

- April 19, 2016 at 8AM (Weed Campus)
- July 19, 2016 at 8AM (Yreka Campus)
- October 18 at 8AM (Weed Campus)
- Foundation Retreat – Fall 2015 (TBA)

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

- FDN Scholarship Committee Meeting – February 2 at 9AM (Board Room)
- FDN Executive Committee Meeting – February 9 at 8AM (Board Room)
- Campus Closed for Lincoln Day Holiday – February 12
- Campus Closed for Washington Day Holiday – February 15
- FDN Board Governance Meeting – February 26, 9AM (President’s Conference Room)

NON ACTION ITEMS / REPORTS

Item 10: **College / Campus Update**

A report on the activity of the College

Item 11: **Community Connection**

Board members are invited to share information happening in their local communities.

Item 12: **Adjournment**