



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 Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

The Foundation Board meeting will be held **Tuesday, May 17, 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: 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. New Members / Prospects
- e) **Scholarship**
 - i. 2016/2017 Scholarship Awards
 - ii. Siskiyou Promise
- f) **Fundraising**
 - i. Events – 2015/2016
 - Golf Tournament – July 9, 2016
 - Scholarship Dinner –September/October 2016
 - Craft Fair – December 2 & 3, 2016

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 27, 2016**
The Board will consider approval of Foundation Board meeting minutes for January 27, 2016.

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.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report and Eagle’s Nest Shop Fiscal Report for the period of July 1, 2015 – March 31, 2016.

Item 6: **Date of Upcoming Foundation Board Meetings**

- July 19, 2016
- October 18, 2016
- Foundation Retreat – Fall 2015 (TBA)

Item 7: **Upcoming Meeting / Event Dates:**

- COS Graduation – May 20 at 8PM (Gym)
- Spring Semester Ends – May 26
- Campus Closed for Memorial Day Holiday – May 30
- Summer Session Begins – June 6
- COS Board of Trustees Meeting – June 7
- COS Campus Closed on Friday – June/July 2016 – beginning June 10, ending July 29
- FDN Executive Committee Meeting – June 14 at 3PM (Board Room) – **New Time**

NON ACTION ITEMS / REPORTS

Item 8: **College / Campus Update**
A report on the activity of the College

Item 9: **Community Connection**
Board members are invited to share information happening in their local communities.

Item 10: **Adjournment**