



COLLEGE OF THE SISKIYOU'S 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 **Wednesday, October 18, 2017, beginning at 5:30 p.m. at the Weed Campus (800 College Avenue, Weed) in the Board Room. (Dinner will be served from 5 to 5:30 p.m.)**

#### **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. Community Education
- ii. Eagle's Nest Shop Update

**b) Investments and Finance**

- i. 2017/2018 Foundation Mini-Grants - Update

**c) Gift Acceptance**

- i. Confined Space Tank / Fire Technology Program - Update

**d) Board Governance**

- i. New Members – Approval of Wes Dutt from Weed
- ii. 2018 Officer Nominations – President and Vice President

**e) Scholarship**

- i. Siskiyou Promise Update - 2017/2018 Cohort (First Year) and Second Year Continuation

**f) Donor Development / Enrichment**

- i. Alumni Connections

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**Foundation Board of Directors:** Dawna Cozzalio – President, Rennie Cleland – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Greg Messer – Immediate Past President, Sue Boston, Carol Cupp, Margaret Dean, Bruce Deutsch, Ronda Gubetta, Amy Lanier, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Karen Copsy, Mark Healy, Logan Smith, Ron Slabbinck, Denise Mannion, Susan Westphal, David Gault

*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.*

**g) Upcoming Events (2017/2018)**

- i. North State Giving Tuesday – November 28, 2017
- ii. Craft Fair – December 1 and 2, 2017

**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 – July 18, 2017**

The Board will consider approval of Foundation Board meeting minutes for July 18, 2017.

**Item 5: Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2017 – August 31, 2017 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2017 – September 30, 2017.

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

- January 16, 2018
- April 17, 2018
- July 17, 2018

**Item 7: Important Dates to Remember:**

- COS Board of Trustees Monthly Meeting – November 7, 6 PM (Board Room)
- Foundation Executive Committee Meeting – November 14, 9AM (Board Room)

**NON ACTION ITEMS / REPORTS**

**Item 9: Adjournment to Foundation Board Retreat**