



College of the Siskiyous Foundation

800 College Avenue, Weed, CA 96094 Phone: (530) 938-5373 Fax: (530) 938-5570 Email: cozzalio@siskiyous.edu

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.

TO: Foundation Board, Siskiyou Joint Community College District
FROM: Jack Cook, 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 27, 2010, 7:30 a.m., at the Eagle's Nest Shop (225 Main Street)**. Angel Fisher, Volunteer Coordinator, will give a tour of the Shop. Refreshments will be provided.

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

ACTION ITEMS

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 2: **Reading of the Minutes – February 9, 2010**
- Item 3: **Approval of Summary of Accounts / Statement of Assets – July 1, 2009 through February 26, 2010**
- Item 4: **Approval of Eagles Nest Summary of Accounts - July 1, 2009 through February 26, 2010**
- Item 5: **Approval of Foundation Managed Campus Activity Account – COS Administration of Justice (ADJ) Program**
- Item 6: **Approval of 8 minute – *It's a New Day* DVD**
- Item 7: **Approval of New Foundation Board Member Nominating Procedure**
- Item 8: **Approval of Memorandum of Understanding for FDN Managed Campus Activity Funds**
- Item 9: **Approval to "Retire" Kanis Art Collection**
- Item 10: **Approval of one-year staffing appointment for Foundation Office (Renata Funke: July 1, 2010 – June 30, 2011)**
- Item 11: **Date of Upcoming Foundation Board Meetings**
- July 27, 2010 – Regular Meeting
 - November (TBA) 2010 – Regular Meeting and Annual Retreat

Regular Agenda:

NON ACTION ITEMS / WRITTEN REPORTS

Written reports will be distributed with the agenda. These reports are to provide information about ongoing projects. If needed, members may ask a report be discussed at the meeting.

- Item 12: **Report from the Foundation Executive Director**
A report on the activity of the Foundation Staff

BOARD OF DIRECTORS: Sue Boston, Rennie Cleland, Jack Cook, Robert Davis, Margaret Dean, Rich Dixon, Morris Eagleman, Brian Favero, Ronda Gubetta, Randall C. Lawrence, Connie Marmet, Greg Messer, Robert Rice, Rand Roselli, Jack Runnels, Sharon Stromsness, Kathy Suvia, Terry Taforo, Cheri Young

CAMPUS REPRESENTATIVES: Rhonda Daws – CSEA, Renata Funke & Ryan Galbraith – Co-Admin. Support Management, Elaine Schaefer -- Faculty

Item 13: **Eagle's Nest Monthly Report**
A report on the monthly ongoing activities in the Eagle's Nest Shop

Item 14: **Upcoming Event Dates:**

- Golf Tournament – June 6 (Lake Shastina Golf Resort)
- PAS: The Nutcracker – November 20 (COS Theater)
- Holiday Craft Fair – December 3 and 4 (COS Gym)
- PAS: Kenya Safari Acrobats – March 6, 2011 (COS Theater)

Item 15: **Adjournment**

BOARD OF DIRECTORS: Sue Boston, Rennie Cleland, Jack Cook, Robert Davis, Margaret Dean, Rich Dixon, Morris Eagleman, Brian Favero, Ronda Gubetta, Randall C. Lawrence, Connie Marmet, Greg Messer, Robert Rice, Rand Roselli, Jack Runnels, Sharon Stromsness, Kathy Suvia, Terry Taforo, Cheri Young

CAMPUS REPRESENTATIVES: Rhonda Daws – CSEA, Renata Funke & Ryan Galbraith – Co- Admin. Support Management, Elaine Schaefer -- Faculty