



# College of the Siskiyous Foundation

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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, July 13, 2010 beginning at 7:30 a.m. in the COS Board Room.**

Item 1: **Call to Order and Attendance (Introduction of Dr. Robert Frost, Vice President of Learning)**

## 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 – April 27, 2010**
- Item 3: **Approval of Summary of Accounts / Statement of Assets – July 1, 2009 through May 31, 2010**
- Item 4: **Approval of Eagles Nest Summary of Accounts - July 1, 2009 through May 31, 2010**
- Item 5: **Approval of 2010/2011 Foundation, Eagle's Nest, & Performing Arts Series Budgets**
- Item 6: **Approval of 2010/2011 Foundation Scholarship Recipients**
- Item 7: **Approval of Consent Agenda Format for Monthly Executive Committee Meetings**
- Item 8: **Date of Upcoming Foundation Board Meetings / Event Dates**
- a) October / November (TBA) 2010 – Regular Meeting and Annual Retreat
  - b) PAS: The Nutcracker – November 20 (COS Theater)
  - c) Holiday Craft Fair – December 3 and 4 (COS Gym)
  - d) PAS: Kenya Safari Acrobats – March 6, 2011 (COS Theater)

## Regular Agenda:

- Item 9: **Nominating Committee**
- a) Board members are asked to recommend individuals for Foundation Board membership to the Nominating Committee.
  - b) The Nominating Committee Chair will begin accepting nominations for the position of Foundation President, Vice President, Secretary, and Treasurer for 2010/2011. **Elections will be held at the Fall Board Retreat.**
- Item 10: **Fund Development:**  
The Board will hear a report on the work of the following committees and take action as appropriate.
- a) **Short Term**
  - b) **Long Term/Business Development**
    - i. *Community Education*

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

**NON ACTION ITEMS / REPORTS**

- Item 11:           **Report on the Office of the President**  
A report on the activity of the College
- Item 12:           **Report from the Foundation President**  
A report on the activity of the Foundation
- Item 13:           **Report from the Foundation Executive Director**  
A report on the activity of the Foundation Staff
- Item 14:           **Eagle’s Nest Quarterly Report**  
A report on the monthly ongoing activities in the Eagle’s Nest Shop
- Item 15:           **Report on the Rural Health Sciences Institute Endowment Campaign (aka Title III Endowment)**  
A summary of the fundraising efforts for the RHSI Endowment Campaign.
- Item 16:           **Report of the Investment Due Diligence Committee**  
A report on the activity of the Investment Due Diligence Committee
- Item 17:           **Report of the Performing Arts Series Committee**  
A report on the activity of the Investment Due Diligence Committee
- Item 18:           **Adjournment**

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