



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, April 26, 2011, 8 a.m., at the Weed Campus, in the Board Room.**

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

ACTION ITEMS

Regular Agenda:

Item 2: **New and/or Unfinished Business**
The Executive Committee will discuss any new and/or unfinished business and take action as appropriate.

Item 3: **Committee Reports**
The Executive Committee will hear a report on the work of the following committees and take action as appropriate.

- Scholarship Committee
- Eagle's Nest Advisory Committee
- Business Development
- Gift Acceptance
- Short Term Fund Development
- Investment Due Diligence
- Performing Arts Series

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: **Reading of the Minutes – January 25, 2011**

Item 5: **Approval of Treasures Report**

- Executive Summary
- Summary of Accounts
- Statement of Assets
- Fund Restrictions
- Investment Activity
- RHSI Endowment History
- Eagles Nest Summary of Accounts

Item 6: **Approval to Withdraw Funds from Long-Term Investment Account to Support 2011 Foundation Needs**
See Executive Committee Meeting minutes of March 8, 2011.

Item 7: **Approval of Relocation of the Eagle's Nest Shop**
See Executive Committee Meeting minutes of March 8 and April 12, 2011.

BOARD OF DIRECTORS: Sue Boston, Rennie Cleland, Jack Cook, Robert Davis, Margaret Dean, Rich Dixon, Ronda Gubetta, Randall C. Lawrence, Connie Marmet, Greg Messer, Robert Rice, Rand Roselli, Jack Runnels, Sharon Stromsness, Cheri Young, Dennis Sbarbaro, Chris Vancil, Deborra Brannon, Robin Styers

CONSTITUENT REPRESENTATIVES: Sharon Swingle – CSEA, Renata Funke & Karen Tedsen – ASM, Elaine Schaefer - Faculty

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

- July 26, 2011 – Regular Meeting

Item 9: **Upcoming Event Dates:**

- President's Gala Banquet – May 14 (COS Learning Resources Center Foyer)
- Golf Tournament – June 5 (Lake Shastina Golf Resort)
- Scholarship Dinner – August 27 (Son's of Italy Hall, Weed)
- Holiday Craft Fair – December 2 and 3 (COS Gym)

NON ACTION ITEMS / REPORTS

Item 10: **Report on the Office of the President**

A report on the activity of the College

Item 11: **Report from the Foundation President**

A report on the activity of the Foundation

Item 12: **Report from the Foundation Executive Director**

A report on the activity of the Foundation Staff

Item 13: **Adjournment**

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