



# 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 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
- Communications Committee

**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 – April 26, 2011**

Item 5: **Approval of Treasurers Report**  
The Board will consider approval of the following

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

Item 6: **Approval of 2011/2012 Scholarship Recipients**  
The Board will consider approval of 2011-2012 Foundation Scholarship Award Recipients.

**BOARD OF DIRECTORS:** Sue Boston, Rennie Cleland, Jack Cook, Dawna Cozzalio, 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 7:           **Approval of 2011-2012 Foundation Budgets**  
The Board will consider approval of the 2011-2012 Foundation Budgets for the COS Extension Program, Child Abuse Prevention Grant Fiscal Sponsorship, Eagles Nest and General Fund.
- Item 8:           **Approval of Revisions to COS Foundation Bylaws**  
The Board will consider approval of revisions to the Foundation Bylaws.
- Item 9:           **Date of Upcoming Foundation Board Meetings**
- October / November – Regular Meeting / Board Retreat
    - Proposed dates are: October 22, 29 and November 5
- Item 10:          **Upcoming Event Dates:**
- Scholarship Dinner – August 27 (Son’s of Italy Hall, Weed)
  - PAS: Air Force Band of the Golden West – October 23 (Yreka Community Theater)
  - PAS: The Nutcracker – November 18 (COS Theater)
  - Holiday Craft Fair – December 2 and 3 (COS Gym)

**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:          **Adjournment**