

**TO: Foundation Board, Siskiyou Joint Community College District**  
**FROM: Greg Messer, Foundation Board President**  
**SUBJECT: Notice of Regular Meeting and Suggested Agenda**



**NOTICE OF REGULAR MEETING**

The regular Foundation Board meeting will be held **Tuesday, January 24, 2012, 8 a.m., at the Weed Campus, in the Board Room.**

**ACTION ITEMS**

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

**Regular Agenda:**

Item 2: **New and/or Unfinished Business**

The Board will discuss any new and/or unfinished business and take action as appropriate.

Item 3: **Committee Reports**

The Board will hear a report on the work of the following committees and take action as appropriate.

- a) Scholarship Committee (Rich Dixon)
- b) Enterprise Operations (Greg Messer)
- c) Investments and Finance (Jack Cook)
- d) Events Coordination (Greg Messer)
- e) Board Governance (Deborra Brannon)
- f) Fund Development (Greg Messer)

**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 – October 22, 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 Fire Academy Turnout Rental Program Fiscal Sponsorship**

The Board will approve fiscal sponsorship with the Fire Academy for the Turnout Rental Program, as defined by the project proposal, beginning with the spring 2012 semester.

Item 7: **Approval of Purchase of Security Cameras for Eagle's Nest Shop**

The Board will approve Siskiyou Development / Eric Slabaugh as the lowest responsive bidder for the purchase and installation of Security Camera's (video surveillance) system for the Eagle's Nest Shop.

**Foundation Board**

Greg Messer – President  
Margaret Dean – VP  
Rich Dixon – Secretary  
Jack Cook – Treasurer

Sue Boston  
Deborra Brannon  
Rennie Cleland  
Dawna Cozzalio  
Robert Davis  
Ronda Gubetta  
Connie Marmet  
Randy Lawrence  
Bob Rice  
Jack Runnels  
Denny Sbarbaro  
Robin Styers  
Sharon Stromsness  
Chris Vancil  
Cheri Young

**Constituent  
Representatives**

Karen Tedsen-ASM  
Elaine Schaefer-Faculty  
Sharon Swingle-Classified

**Institutional  
Advancement Staff**

Sonia R. Wright, CFRE  
Dawnie Slabaugh  
Angel Fisher  
Karen Tedsen  
Connie Warren  
Denise Broomfield

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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.*

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

- April 24, 2012
- July 24, 2012
- Retreat – October 2012 (TBA)

Item 9: **Upcoming Event Dates:**

- PAS: Lets Go Science Show – March 4, 2012 (COS Theater)

**NON ACTION ITEMS / REPORTS**

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

A report on the activity of the College

Item 11: **Report from the Director of Institutional Advancement**

A report on the activity of Institutional Advancement

Item 12: **Adjournment**