

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, October 22, 2013, 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 (slide show)**

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

- a) Investments and Finance
- b) Board Governance
- c) Scholarship
- d) Enterprise Operations
- e) Gift Acceptance
- f) Events –Holiday Craft Fair

Item 4: **Future of Performing Arts Series**

The Board will discuss the future of the Performing Arts Series and take action as appropriate.

Item 5: **Theater Landscape Enhancement Project**

The Board will consider a request to support landscaping in front of the COS Weed Campus Theater building and financial support not to exceed \$1,000.

Item 6: **COS Foundation 2013/2014 Business and Board Reorganization Plan**

The Board will hear a presentation on 2013/2014 Foundation Business and Reorganization Plan and take action as appropriate.

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 7: **Approval of Meeting Minutes – July 23, 2013**

The Board will consider approval of Foundation Board meeting minutes for July 23, 2013.

Item 8: **Approval of Foundation Mini Grant Recipients for 2013/2014**

The Board will consider approval of Foundation Mini Grant Recipients for 2013/2014.

Item 9: **Approval of Leave of Absence Requests**

- Deborra Brannon – October 2013 to April 2014
- Jack Cook – October 2013 to April 2014

Item 10: **Extension of President's Term for One Year – Suspend for 2014**

(See Article III, Section 2.b. of Foundation Bylaws)

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.

Foundation Board

Greg Messer – President
Deborra Brannon – VP
Scotty Thomason – Treasurer
Sonia Wright - Secretary

Sue Boston
Rennie Cleland
Jack Cook
Margaret Dean
Robert Frost
Ronda Gubetta
Connie Marmet
Bob Rice
Denny Sbarbaro
Robin Styers
Sharon Stromsness
Robert Winston

Constituent Representatives

Karen Tedsen-ASM
Elaine Schaefer-Faculty
Denise Mannion-Classified

Institutional Advancement Staff

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

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Item 11: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1, 2012 through June 30, 2013:

Item 12: **Date of Upcoming Foundation Board Meetings**

- January 28, 2014 at 8AM (Board Room)
- Retreat – Date to be set (April 2014)
- July 22, 2014 at 8AM (Board Room)
- October 28, 2014 at 8AM (Board Room)

Item 13: **Upcoming Meetings / Event Dates:**

- Fall Play: The Crucible – October 25 & 26, November 1 & 2 at 7PM, November 3 at 3PM (Theater)
- COS Campuses Closed – November 11 (Veteran’s Day)
- Foundation Executive Committee Meeting – November 12 at 8AM (Board Room)
- Vocal Jazz Concert – November 15 at 7PM (Theater)
- COS Campuses Closed – November 28 & 29 (Thanksgiving Holiday)
- PAS Presents The Nutcracker – November 29 at 7PM (Theater)
- Craft Fair – December 6 from 5 to 8PM and December 7 from 9AM to 3PM (Gym)
- Concert Band Performance – December 6 at 7PM (Theater)
- Orchestra Concert – December 8 at 3PM (Theater) and December 9 at 7PM (Yreka)
- Foundation Executive Committee Meeting – December 10 at 8AM (Board Room)
- Eagles Nest Volunteer Holiday Luncheon – December 12 (TBA)
- Concert Choir & Ladies Chamber Singers Performance – December 14 at 7PM and December 15 at 3PM (Theater)
- COS Campuses Closed – December 20 through January 1
- Spring Semester Begins – January 13, 2014

NON ACTION ITEMS / REPORTS

Item 14: **Report from the College**
A report on the activity of the College

Item 15: **Report from the Director of Institutional Advancement**
A report on the activity of Institutional Advancement

Item 16: **Adjournment**