



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094

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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 21, 2014, beginning at 8 a.m. at the Weed Campus, in the Board Room.**

ACTION ITEMS

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

Regular Agenda:

Item 2: **Committee Reports**

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

- a) Enterprise Operations
 - i. Update on Eagle's Nest and Vintage Nest Shops
- b) Investments and Finance
- c) Gift Acceptance
- d) Board Governance
 - i. Renewal of Foundation Board Membership – Denny Sbarbaro
 - ii. Approval of New Foundation Board Member – Dawna Cozzalio
 - iii. Acceptance of Board Member Resignation – Deborra Brannon and Jack Cook
 - iv. Approval of Retirement of Foundation Board Member – Robin Styers
- e) Scholarship
- f) Fund Development
 - i. Discuss Friend / Fund raising for 2014/2015
 - Golf Tournament 2015
 - ii. Community Education: Summer / Fall programs
 - iii. External Fiscal Sponsorships:
 - MOM Grant Renewal
 - Hearst Foundation Grant – Extension Request

Item 3: **New and/or Unfinished Business**

The Board will discuss any new and/or unfinished business 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 4: **Approval of Meeting Minutes – July 22, 2014**

The Board will consider approval of Foundation Board meeting minutes for July 22, 2014.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2013 - June 30, 2014.

The COS Foundation supports the mission and values of the College of the Siskiyou by fostering community relationships and raising funds to enhance exceptional learning environments.

Item 6: **Date of Upcoming Foundation Board Meetings**

- January 27, 2015 at 8AM (Board Room)
- April 28, 2015 at 8AM (Board Room)
- Retreat – Spring 2015
- July 21, 2015

Item 7: **Upcoming Meeting / Event Dates:**

NON ACTION ITEMS / REPORTS

Item 8: **Report from the College**

A report on the activity of the College

Item 9: **Report from the Foundation**

A report on the activity of the Foundation

Item 10: **Adjournment**