



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

OFFICE: 530-938-5373 FAX: 530-938-5570 TOLL-FREE: 888-397-4339

Email: pio@siskiyous.edu Web: www.siskiyous.edu/ia/foundation/

TO: Foundation Board, Siskiyou Joint Community College District
FROM: Dawna Cozzalio, Foundation Board President
SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

The Foundation Board meeting will be held **Tuesday, October 11, 2016, beginning at 4:30 p.m. at the Weed Campus in the Board Room.**

Immediately following the regular meeting will be the Mini Retreat.

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. Eagle's Nest Shop
 - EN Future Advancement Team Update
- b) **Investments and Finance**
- c) **Gift Acceptance – No activity**
- d) **Board Governance**
 - i. Approval of New Members: Susan Westphal and David Gault
 - ii. Nominations for 2017 Foundation Officers
- e) **Scholarship**
 - i. 2016/2017 Siskiyou Promise Update
 - Support for 2017/2018
- f) **Fundraising Events (2016/2017)**
 - i. Scholarship Dinner –October 15, 2016
 - ii. Craft Fair – December 2 & 3, 2016

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 19, 2016**
The Board will consider approval of Foundation Board meeting minutes for July 19, 2016.

Foundation Board of Directors: Dawna Cozzalio – President, Rennie Cleland – Vice President, Nancy Funk – Treasurer, Dawnie Slabaugh – Secretary, Sue Boston, Carol Cupp, Margaret Dean, Ronda Gubetta, Greg Messer, Scotty Thomason, Mark Healy, Karen Copsey, Denny Sbarbaro, Bob Winston, Amy Lanier, Ron Slabbinck, Susan Westphal, David Gault, Denise Mannion, Logan Smith, Bruce Deutsch

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 5: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report and Eagle’s Nest Shop Fiscal Report for the period of July 1, 2015 – June 30, 2016.

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

- January 17, 2017
- April 18, 2017
- July 18, 2017
- October 2017 - Foundation Retreat

Item 7: **Important Dates to Remember:**

- COS Board of Trustees Monthly Meeting – November 1, 6PM (Board Room)
- Foundation Executive Committee Meeting – November 8, 3:30PM (Board Room)
- Campus Closed for Veteran’s Day Holiday – November 11
- No Evening Classes – November 23
- Campus Closed for Thanksgiving Holiday – November 24 and 25
- North State Giving Tuesday – November 29
- Holiday Craft Fair – December 2 and 3 (Gym)

Item 8: **Adjournment**

Mini Retreat – Prep for North State Giving Tuesday

Board members will prepare for North State Giving Tuesday event. This fundraising event will support the Siskiyou Promise Scholarship.

(Dinner and Beverages Provided – 5:45 p.m.)