



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

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**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 **Monday, April 17, 2017, beginning at 5 p.m. at the Weed Campus (800 College Avenue, Weed) in the Board Room. Dinner will be provided.**

#### **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. *Community Education*
    - ii. *Eagle's Nest Shop / EN Future Advancement Team Update*
  - b) **Investments and Finance**
  - c) **Gift Acceptance** – no new gifts.
  - d) **Board Governance**
    - i. *New Members – Prospect Recommendations*
  - e) **Scholarship**
    - i. *Siskiyou Promise Update*
      - 2016/2017 First Year Experience – Spring Tuition / Book Cost
      - 2017/2018 Preparation for First Year Adventure & Second Year Continuation
  - f) **Upcoming Fundraising Events (2017/2018)**
    - i. *Golf Tournament – June 17, 2017*
    - ii. *Scholarship Dinner –September/October 2017*
    - iii. *Craft Fair – December 1 and 2, 2017*
- Item 3: **New and/or Unfinished Business**  
The Board will discuss any new and/or unfinished business and take action as appropriate.

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

*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.*

**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 – January 26, 2017**  
The Board will consider approval of Foundation Board meeting minutes for January 26, 2017.
- Item 5:           **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report (for the period of July 1, 2016– February 28, 2017) and Eagle’s Nest Shop Fiscal Report (for the period of July 1, 2016 – March 31, 2016).
- Item 6:           **Approval of 2017/2018 Foundation Budgets**  
The Board will review 2017/2018 Foundation Budgets for the General Fund and Eagle’s Nest.
- Item 7:           **Date of Upcoming Foundation Board Meetings**
- July 18, 2017
  - October 2017
  - Retreat TBA
- Item 8:           **Important Dates to Remember:**
- COS Board of Trustees Monthly Meeting – May 2, 6PM (Board Room)
  - Foundation Executive Committee Meeting – May 9, 9AM (Board Room)
  - Campus Closed for Memorial Day Holiday – May 29
  - Summer Session Begins – June 4

**NON ACTION ITEMS / REPORTS**

- Item 9:           **College / Campus Update**  
A report on the activity of the College
- Item 10:          **Community Connection**  
Board members are invited to share information happening in their local communities.
- Item 11:          **Adjournment**