

**College of the Siskiyous Foundation Board Meeting
Minutes of
November 14, 2009**

Present:

Rennie Cleland	Renata Funke (ASM Rep.)	Robert Rice	Kathy Suvia
Jack Cook	Ryan Galbraith(ASM Rep.)	Rand Roselli	Terry Taforo
Rex Cozzalio	Stephanie Hoffman	Jack Runnels	
Margaret Dean	Randy Lawrence	Elaine Schaefer (Fac. Rep.)	
Rich Dixon	Greg Messer		

Staff Present:

Dawna Cozzalio	Angel Fisher	Dawnie Slabaugh	Connie Warren
----------------	--------------	-----------------	---------------

Excused / Absent:

Sue Boston	Morris Eagleman	Ann Kaster
Robert Davis	Brian Favero	Sharon Stromsness
Rhonda Daws (CSEA)	Ronda Gubetta	Cheri Young

Date of Upcoming Foundation Board Meeting

The next regular Foundation Board meeting will be held **Tuesday, January 26, 2010 at 7:30 a.m. at the Weed Campus.**

Item 1: **Call to Order and Attendance**
President Kathy Suvia called the meeting to order at 8:08 a.m.

Consent Agenda:

Item 2: **Reading of the Minutes – August 18, 2009**
The minutes of the August 18, 2009 meeting were approved.

Item 3: **Summary of Accounts / Statement of Assets – July 1 2009 to September 30, 2009**
The Foundation Summary of Accounts / Statement of assets showing detail from July 1, 2009 to September 30, 2009 was approved.

Item 4: **Eagle’s Nest Summary of Accounts – July 1, 2009 to September 30, 2009**
The Eagle’s Nest Summary of Accounts showing detail from July 1, 2009 to September 30, 2009 was approved.

Item 5: **Approval of 2009-2010 Foundation Mini-Grant Awards**
The 2009-2010 Foundation Mini-Grants was approved.

Item 6: **Approval of Honored Award Process**
The process for nominations of Foundation Honored Awards was approved.

Item 7: **Date of Upcoming Foundation Meetings**

- January 26, 2010 – Regular Meeting
- April 27, 2010 – Regular Meeting

Motion was made (Taforo / Cleland) to approve the consent agenda. Motion passed.

Regular Agenda:

Item 8a: **Firewood**

Mr. Roselli requested the Board consider approval of the hiring of the CalFire Deadwood Crew to assist with the collection of firewood on the Weed Campus. He said there much wood to collect and recommended hiring the Deadwood Crew to bring it in to the Foundation's woodpile before the snow falls on the ground. The cost would be approximately \$200 per day. Mr. Roselli estimated work would take approximately five days or less to perform.

Motion was made (Taforo / Dean) to hire the CalFire Deadwood Crew to pick up the Firewood on the Weed Campus grounds at \$200 per day for no more than five days. Motion passed.

Item 8b: **Nominating Committee**

a) President Suvia announced the following nominations were received for 2009-2010 Officers:

- *President – Jack Cook*
- *Vice President – Greg Messer*
- *Secretary / Treasurer – Terry Taforo*

Motion was made (Schaefer / Roselli) to approve the slate of officers. Motion passed.

b) President Suvia announced the Nominating Committee has approved and is recommending the following individuals for Foundation Board membership. Once approved the candidates will be contacted and invited to join the Foundation.

- Dave Fontius
- Connie Marmet
- Frank Tallerico
- Robin Styres
- Michael Wirth
- Archie Super

Motion was made (Taforo / Dean) to approve the slate of candidates for new Board membership. Motion passed.

c) Board members were asked to recommend individuals for Foundation Board membership to the Nominating Committee. Recommendations included:

- Bob McCrillis
- Greg Hanna
- DeLeon Grabowski
- Keith Cool
- Griff Bloodhart
- John Harch
- Ken Platou
- Brenda Duchi

Item 9: **Foundation Strategic Plan**
The Board reviewed the goals and progress of the Foundation Strategic Plan. No immediate action is needed at this time.

Item 10: **Adjournment**
The meeting was adjourned at 8:43 a.m.

Respectfully submitted,

Dawnie Slabaugh
Administrative Specialist
Public Relations & Foundation

/ds