



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 Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

Tuesday, October 15, 2019

5:30 to 7 p.m.

Weed Campus Board Room

ACTION ITEMS

Item 1: **Call to Order, Attendance, and Introduction of Guests**

Regular Agenda:

Item 2: **Update: Living Memorial Trees / Commemorative Action**

The Board will hear an update on commemorative action of the memorial trees and take action if appropriate.

Item 3: **Committee Reports**

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

a) **Investments & Finance:**

The Board will hear a report on financial activity and take action if appropriate.

b) **Board Governance:**

The Board will hear a report on Board Governance and take action if appropriate.

- i. COS Enterprise (Independent) Foundation
- ii. Planning for the 2019 Foundation Board Retreat (next meeting –November 19)
- iii. Nomination of Officers for 2020
- iv. Approval of New Foundation Board Member
 - Marie Green, Weed – Owner, Heart Side Hair & Nails

c) **Enterprise Operations: The Eagle's Nest**

The Board will hear a report on the activity of the Eagle's Nest Shop for the current period and take action if appropriate

d) **Scholarship:**

The Board will hear a report on Scholarship activity and take action if appropriate.

- i. Siskiyou Promise Update

e) **Donor Development & Alumni**

The Board will hear a report on the activity of Donor Development & Alumni and take action if appropriate.

- i. North State Giving Tuesday – December 3, 2019
- ii. Memorial Bricks – In Memory of, In Honor of, etc.
- iii. Friend-raising Opportunities:
 - Debrief - 50th Anniversary of the Theater (Performing Arts) – October 11 -13, 2019
 - Parent Recognition (November 16)

Foundation Board of Directors: Greg Messer – President, Bruce Deutsch – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Sue Boston, Kathy Koon, Margaret Dean, Ronda Gubetta, Amy Lanier, Rennie Cleland, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Ron Slabbinck, Denise Mannion, David Gault, Madeleine Ayres

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.

Item 4: **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 5: **Approval of Meeting Minutes – September 17, 2019**

The Board will consider approval of Foundation Board meeting minutes for September 17, 2019.

Item 6: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1 –August 31, 2019 and the Eagle’s Nest Shop Fiscal Report for the period of July 1 – September 30, 2019.

Item 7: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be **Tuesday, November 19, 2019** at the Yreka Campus in the Rural Health Sciences Institute (RHSI) beginning at 5 p.m.

Item 8: **Upcoming Campus Events and Activities**

See Handouts: Monthly Calendar of Events/Activities –November and December

NON ACTION ITEMS / REPORTS

Item 9: **College / Campus Update**

A report on the activity of the College.

Item 10: **Adjournment**