



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

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

Email: [foundation@siskiyous.edu](mailto:foundation@siskiyous.edu) Web: [www.siskiyous.edu/foundation/](http://www.siskiyous.edu/foundation/)

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

**NOTICE OF REGULAR MEETING**

**Tuesday, June 16, 2020**

**5:30 to 7:00 p.m.**

**Zoom – Video Conferencing**

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

**ACTION ITEMS**

Item 2: **Committee Reports**

The Board will hear a report on the work of the following committees and take action if appropriate. Board members will be asked to review committee list and sign up for participation.

- a) **Investments & Finance:**  
The Board will hear an update on financial activity and take action if appropriate.
- b) **Executive and Board Governance:**  
The Board will hear a report on Board Governance and take action if appropriate.
  - Regular Monthly Foundation Board Meetings – The Board will discuss rescheduling the day of monthly Foundation Board meetings due to a change in the COS Board of Trustees meeting schedule.
  - Nomination for Board Membership – The Board will consider approval of nomination for board membership – Ms. Maggie Crowder, term beginning July 2020.
  - COS Enterprise (Independent) Foundation Update – Dr. Stephen Schoonmaker will provide an update on the status of the COS Enterprise (Independent) Foundation.
- c) **Enterprise Operations - The Eagle's Nest**  
Ms. Angel Keen will provide an update on the activity of the Eagle's Nest Shop for the current period.
- d) **Scholarship:**  
The Board will hear a report on Scholarship activity and take action if appropriate.
  - **2020/2021 Scholarships** – Ms. Dawnie Slabaugh will provide an update on the status of scholarships awarded for 2020-2021.
  - **Siskiyou Promise Update** – Ms. Dawnie Slabaugh will provide an update on the Siskiyou Promise program.
- e) **Donor Development**  
The Board will hear a report on the activity of Donor Development and take action if appropriate.
- f) **Alumni Association**  
The Board will hear a report on the activity of Alumni Enrichment and take action if appropriate.

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**Foundation Board of Directors:** Bruce Deutsch – President, David Gault – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Denny Sbarbaro, Marie Green, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Ron Slabbinck, Denise Mannion, 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 3: **Living Memorial Trees Project / Commemorative Action & Dedication Update**  
The Board will hear an update on commemorative action of the memorial trees and take action if appropriate. Dedication event rescheduled (due to COVID-19 pandemic) for Friday, September 11, 2020.
- 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 – May 19, 2020**  
The Board will consider approval of Foundation Board meeting minutes for May 19, 2020.
- Item 6: **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report for the period of July 1 –April 30, 2020 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2019 – May 31, 2020.
- Item 7: **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be **Tuesday, June 16, 2020** at the Weed Campus in the Board Room beginning at 5:30 p.m. (pending State/Federal social and physical distancing guidelines).
- Item 8: **Upcoming Campus Events and Activities**
- ***See Monthly Calendar of Events/Activities*** –July and August 2020
  - ***Upcoming Events (2020)*** – Save the Date:
    - Siskiyou Promise Reception – August 21, 2020
    - Back to School Barbecue – August 22, 2020
    - Foundation Scholarship Recipient Reception – September 2020 (TBD)
    - North State Giving Tuesday (online giving event) - December 1, 2020
    - Craft Fair - December 4 and 5, 2020
    - Scholarship Dinner & Auction – March/April 2021

**NON ACTION ITEMS / REPORTS**

- Item 9: **College / Campus Update**  
A report on the activity of the College.
- Item 10: **Adjournment**