



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: Greg Messer, Foundation Board President
SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING
Monday, January 28, 2019 - 5:30 to 7:30 p.m.
Yreka Campus Rural Health Sciences Institute (RSHI) Room 121
(Snacks and Drinks 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:** (5 minutes)
The Board will hear a report on the activity of the Eagle's Nest Shop for the current period and take action as appropriate
- b) **Investments & Finance:** (10 minutes)
The Board will hear a report on financial activity and take action as appropriate.
 - Update on Investment Consultant and recent activity/next steps.
 - Approval of Recommendations by Consultant – The Board will consider approval of recommended changes to Foundation Investment Accounts (shifting of funds to balance accounts per Investment Policy Statement)
- c) **Board Governance:** (20 minutes)
The Board will hear a report on Board Governance and take action as appropriate.
 - Creation of Independent Foundation
 - Project Plan Development, Timeline, Resources and Participation
 - Approval of 2019 Officers (Second Term)
 - Greg Messer, President and Bruce Deutsch, Vice President (Term Begins January 2019)
 - Fall 2019 Retreat SWOT Follow-up and Next Steps
- d) **Scholarship:** (5 minutes each item)
The Board will hear a report on Scholarship activity and take action as appropriate.
 - Siskiyou Promise Update
 - 2019/2020 Scholarship Application Period
- e) **Donor Development & Enrichment:** (5 minutes)
The Board will hear a report on the activity of Donor Development & Enrichment and take action as appropriate.

Item 3: **New and/or Unfinished Business:** (5 minutes each item)

The Board will discuss any new and/or unfinished business and take action as appropriate.

- 2019 Foundation Board Meeting – Dates and Times
- Other New Business

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, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Karen Copsey, Ron Slabbinck, Denise Mannion, 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 – November 19, 2018**

The Board will consider approval of Foundation Board meeting minutes for November 19, 2018.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2018 – November 30, 2018 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – December 31, 2018.

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

- To be announced

Item 7: **2019 Upcoming Events**

- See Handouts: Monthly Calendar of Events/Activities – February and March

NON ACTION ITEMS / REPORTS

Item 8: **College / Campus Update by COS President**

A report on the activity of the College

Item 9: **Adjournment**