



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, June 18, 2019**

**2 to 3:30 p.m.**

**Weed Campus Science Building  
Room 210 (upstairs)**

**ACTION ITEMS**

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

**Regular Agenda:**

Item 2: **Cradle 2 Careers 4 Siskiyou (North State Together) – Fiscal Agent / Sponsor Request**

The Board will consider request to become fiscal agent/sponsor for the 'Cradle 2 Careers 4 Siskiyou' initiative (funded by North State Together and the McConnell Foundation) and take action if appropriate.

Item 3: **Community Presentation – Shasta Arts Council Sponsor Request**

The Board will consider request to partner with Mark Oliver and Patricia Lord representing the Shasta Arts Council, a 501c3, to present a community presentation "telling the African American experience during the Gold Rush" in the COS Kenneth W. Ford Theater if fall 2019 and take action if appropriate. Suggested dates: September 28 and 29; October 19 and 20

Item 4: **Living Memorial Trees / Commemorative Action**

The Board will hear an update on the Memorial Trees and take action if appropriate.

Item 5: **Flag Pole Project**

The Board will hear an update on the Flag Pole project and take action if appropriate.

Item 6: **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.

- i. Recommendation of New Investment Firm/Consultant

b) **Board Governance:**

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

- i. Approval of new Foundation Board Members – Term beginning July 1, 2019
  - o Madeleine Ayres, Fort Jones
  - o Beau McAdam, Yreka
- ii. COS Enterprise Foundation – Status Update of Feasibility Study

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

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**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, Karen Copsy, 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.*

d) **Scholarship:**

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

- i. Siskiyou Promise – 182 applications as of June 4, 2019
- ii. 2019/2020 Foundation Scholarship Awards
- iii. 2019 Scholarship Dinner

e) **Donor Development & Alumni**

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

- i. Memorial Bricks – In Memory of, In Honor of, etc.
- ii. Back to School BBQ – proposed for Friday, August 23 beginning at 5 p.m., Weed Campus Quad
- iii. Alumni Pizza Party Follow Up
- iv. 50<sup>th</sup> Anniversary of the Theater (Performing Arts)

Item 7: **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 8: **Approval of Meeting Minutes – May 21, 2019**

The Board will consider approval of Foundation Board meeting minutes for May 21, 2019.

Item 9: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2018 – April 30, 2019 and the Eagle's Nest Shop Fiscal Report for the period of July 1, 2018 – May 31, 2019.

Item 10: **Date of Upcoming Foundation Board Meetings**

The next meeting will be held **Tuesday, August 20, 2019** at the Weed Campus in the Board Room beginning at 5:30 p.m. **No meeting will be held in July.**

Item 11: **Upcoming Campus Events and Activities**

See Handouts: Monthly Calendar of Events/Activities –July, August, & September

**NON ACTION ITEMS / REPORTS**

Item 12: **College / Campus Update**

A report on the activity of the College.

Item 13: **Adjournment**