



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**

**Tuesday, August 20, 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: Cradle 2 Careers 4 Siskiyou (North State Together) – Fiscal Agent / Sponsor**

The Board will hear an update regarding 'Cradle 2 Careers 4 Siskiyou' initiative (funded by North State Together and the McConnell Foundation) and take action if appropriate.

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

The Board will hear and update regarding the community presentation "telling the African American experience during the Gold Rush" in the COS Kenneth W. Ford Theater and take action if appropriate.

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

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

Item 5: **Update: Flag Pole Project**

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

Item 6: **Raising Capital by partnering with a Land Trust**

The Board will hear information regarding a new initiative and take action if appropriate.

Item 7: **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. Update from the Investment Due Diligence Committee
- ii. Approval of new Investment Policy Statement (IPS)

b) **Board Governance:**

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

- i. COS Enterprise Foundation – Status Update of Feasibility Study
- ii. Planning for the 2019 Foundation Board Retreat – ½ Day or Full Day (October)
  - Topics for Consideration / Retreat Focus
- iii. Prospects Considered for Foundation Board Membership
  - Marie Green, Weed – Owner of Heart Side Hair & Nails
  - Robert West, Weed – Owner of Ellie's Espresso & Bakery
  - Other Recommendations from the Table

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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 Copey, 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.*

- 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 – 192 applications as of July 31, 2019
  - ii. 2019/2020 Foundation Scholarship Awards
  - iii. 2019 Scholarship Dinner – September 14, 2019
- 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. North State Giving Tuesday – December 3, 2019
  - iii. Friend-raising Opportunities:
    - Back to School BBQ –Friday, August 23 beginning at 5 p.m., Weed Campus Quad
    - 50<sup>th</sup> Anniversary of the Theater (Performing Arts)
    - Homecoming (September 21) / Parent Recognition (November 16)

Item 8: **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 9: **Approval of Meeting Minutes – June 18, 2019**  
The Board will consider approval of Foundation Board meeting minutes for June 18, 2019.

Item 10: **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report for the period of July 1, 2018 – June 30, 2019 and the Eagle's Nest Shop Fiscal Report for the period of July 1, 2018 – June 30, 2019.

Item 11: **Date of Upcoming Foundation Board Meetings**  
The next meeting will be held **Tuesday, September 17, 2019** at the Yreka Campus in the Rural Health Sciences Institute beginning at 5:30 p.m.

Item 12: **Upcoming Campus Events and Activities**  
See Handouts: Monthly Calendar of Events/Activities –August, September, and October

#### **NON ACTION ITEMS / REPORTS**

Item 13: **College / Campus Update**  
A report on the activity of the College.

Item 14: **Adjournment**