



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, December 17, 2019**

**5:30 to 6:30 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.

- i. 2018/2019 Audit Report

b) **Board Governance:**

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

- i. 2019 Retreat Debrief
- ii. COS Enterprise (Independent) Foundation
- iii. Acceptance of Resignation due to Term Expiration – Margaret Dean (Term Ending Dec. 31, 2019)
- iv. Nomination of Officers for 2020
  - President & Vice President

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
- ii. 2020/2021 Scholarship Applications

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.

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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, 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.
- i. **Student Emergency Grant**
  - ii. **Flag Pole Project**
  - iii. **C2C4S Fiscal Sponsorship**
  - iv. **Spring, Summer, Fall 2020 Events**
    - Siskiyou Promise Reception (End of Summer)
    - Back to School Barbecue (End of Summer Fall)
    - Scholarship Dinner (Fall)
    - Craft Fair (End of Fall)
    - North State Giving Tuesday (End of Fall)
    - “Big” Raffle... Car, UTV, etc... (All Year)
    - Other Suggestions
  - v. **Planned Giving Information Sessions**

**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 – October 15, 2019**  
The Board will consider approval of Foundation Board meeting minutes for October 15, 2019.
- Item 6: **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report for the period of July 1 –October 31, 2019 and the Eagle’s Nest Shop Fiscal Report for the period of July 1 – November 30, 2019.
- Item 7: **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be **Tuesday, January 21, 2020** at the Yreka Campus in the Rural Health Sciences Institute (RHSI) beginning at 5:30 p.m.
- Item 8: **Upcoming Campus Events and Activities**  
See Handouts: Monthly Calendar of Events/Activities –January 2020

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

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