



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, January 21, 2020

5:30 to 7:00 p.m.

Yreka Campus RHSI

Room #124

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

ACTION ITEMS

Item 2: **Approval of Officers for 2020 (Passing of the gavel)**

- President – Bruce Deutsch, term begins January, 2020
- Vice President – David Gault, term begins January, 2020

Item 3: **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 4: **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. Quarterly Report/Update

b) **Executive and Board Governance:**

The Board will hear a report on Board Governance and take action if appropriate.
i. COS Enterprise (Independent) Foundation

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. 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. Memorial Bricks – In Memory of, In Honor of, etc.

Foundation Board of Directors: Greg Messer – President, Bruce Deutsch – 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, 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 5: **New and/or Unfinished Business**

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

i. **C2C4S Fiscal Sponsorship**

ii. **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

iii. **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 6: **Approval of Meeting Minutes – December 17, 2019**

The Board will consider approval of Foundation Board meeting minutes for December 17, 2019.

Item 7: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1 –November 30, 2019 and the Eagle’s Nest Shop Fiscal Report for the period of July 1 – November 30, 2019.

Item 8: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be **Tuesday, February 18, 2020** at the Weed Campus Board Room beginning at 5:30 p.m.

Item 9: **Upcoming Campus Events and Activities**

See Handouts: Monthly Calendar of Events/Activities –February and March 2020

NON ACTION ITEMS / REPORTS

Item 10: **College / Campus Update**

A report on the activity of the College.

Item 11: **Adjournment**