



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094

OFFICE: 530-938-5373 FAX: 530-938-5570 TOLL-FREE: 888-397-4339

Email: foundation@siskiyous.edu Web: www.siskiyous.edu/foundation/

TO: Foundation Board, Siskiyou Joint Community College District
FROM: Bruce Deutsch, Foundation Board President
SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

Tuesday, April 21, 2020

5:30 to 7:00 p.m.

Zoom – Video Conferencing

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

ACTION ITEMS

Item 2: **Living Memorial Trees Project / Commemorative Action & Dedication Update**

The Board will hear an update on commemorative action of the memorial trees and take action if appropriate. Dedication event postponed due to COVID-19 pandemic – reschedule proposed for Friday, September 11, 2020.

Item 3: **Committee Reports**

The Board will hear a report on the work of the following committees and take action if appropriate. Board members will be asked to review committee list and sign up for participation.

a) **Investments & Finance:**

The Board will hear an update on financial activity and take action if appropriate.

- 2020/2021 Foundation Budget Update
- Review of Foundation Tax Return for Fiscal Year Ending 2019

b) **Executive and Board Governance:**

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

- i. COS Enterprise (Independent) Foundation Update

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 Scholarships
- ii. Siskiyou Promise Update

e) **Donor Development**

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

f) **Alumni Association**

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

Foundation Board of Directors: Bruce Deutsch – President, David Gault – 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, 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. **Upcoming Events (2020)**

- Siskiyou Promise Reception – August 21, 2020
- Back to School Barbecue – August 22, 2020
- Scholarship Dinner – September 26, 2020
- North State Giving Tuesday - December 1, 2020
- Craft Fair - December 4 and 5, 2020

ii. **Planned Giving Information Sessions** – Scheduling on hold due to COVID-19 Pandemic

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 – February 18, 2020**

The Board will consider approval of Foundation Board meeting minutes for February 18, 2020. The March 17, 2020 meeting was cancelled due to COVID-19 pandemic.

Item 6: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1 –February 29, 2020 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2019 – March 31, 2020.

Item 7: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be **Tuesday, May 19, 2020** at the Weed Campus in the Board Room beginning at 5:30 p.m. (pending State/Federal social and physical distancing guidelines).

Item 8: **Upcoming Campus Events and Activities**

See Monthly Calendar of Events/Activities – May and June 2020

NON ACTION ITEMS / REPORTS

Item 9: **College / Campus Update**

A report on the activity of the College.

Item 10: **Adjournment**