



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

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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, May 19, 2020

5:30 to 7:00 p.m.

Zoom – Video Conferencing

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

Item 2: **Servitas Update (Campus Housing)**

Dr. Douglas Haugen will provide an information update on campus housing.

ACTION ITEMS

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.

- **Mary Forster Charitable Remainder Trust (CRT)** – Ms. Dawnie Slabaugh will provide and update on the Mary Forster CRT.
- **Special / Emergency Funding Request** - Dr. Char Perlas, Vice President of Academic Affairs, will present a special/emergency funding request related to the Nursing Program.

b) **Executive and Board Governance:**

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

- **COS Enterprise (Independent) Foundation Update** – Dr. Stephen Schoonmaker will provide an update on the status of the COS Enterprise (Independent) Foundation.

c) **Enterprise Operations - The Eagle's Nest**

Ms. Angel Keen will provide an update on the activity of the Eagle's Nest Shop for the current period.

d) **Scholarship:**

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

- **2020/2021 Scholarships** – Ms. Dawnie Slabaugh will provide an update on the status of scholarships awarded for 2020-2021.
- **Siskiyou Promise Update** – Ms. Dawnie Slabaugh will provide an update on the the Siskiyou Promise program.

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: **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 rescheduled (due to COVID-19 pandemic) for Friday, September 11, 2020.

Item 5: **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 6: **Approval of Meeting Minutes – April 21, 2020**
The Board will consider approval of Foundation Board meeting minutes for April 21, 2020.

Item 7: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1 –March 31, 2020 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2019 – April 30, 2020.

Item 8: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be **Tuesday, June 16, 2020** at the Weed Campus in the Board Room beginning at 5:30 p.m. (pending State/Federal social and physical distancing guidelines).

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

- ***See Monthly Calendar of Events/Activities*** –June and July 2020
- ***Upcoming Events (2020)*** – Save the Date:
 - Siskiyou Promise Reception – August 21, 2020
 - Back to School Barbecue – August 22, 2020
 - Foundation Scholarship Recipient Reception – April 30, 2020
 - Scholarship Dinner & Auction – September 26, 2020
 - North State Giving Tuesday - December 1, 2020
 - Craft Fair - December 4 and 5, 2020

NON ACTION ITEMS / REPORTS

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

Item 11: **Adjournment**