



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: Bruce Deutsch, Foundation Board President

SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

Tuesday, April 13, 2021

5:30 to 7:00 p.m.

Join from PC, Mac, Linux, iOS or Android:

<https://siskiyous-edu.zoom.us/j/5330963314?from=addon>

Dial: +1 669 900 9128 US

Meeting ID: 533 096 3314

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

Item 2: **Presentation: National Speleological Society – Western Region Convention Summer 2021**

Matt Bowers, National Speleological Society, will present information about the upcoming summer convention to be held at the Weed Campus in July 2021.

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.

- Sand Hill – 1st Quarter Update on the Foundation Investment Accounts
- 2019/2020 Audit Report - Foundation information on pages 11, 13-16, 22-29 and 44-47
- 2021/2022 Foundation Budget Update

b) **Executive and Board Governance**

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

- COS Enterprise (Independent) Foundation Update – Ms. Dawnie Slabaugh will provide an update on the status of the COS Enterprise (Independent) Foundation.
- Acceptance of resignation due to term expiration -
 - Robert Winston (Term Ending April, 2021)
- Acceptance of resignation due to personal reasons
 - David Gault, Vice President
- Nominations for Vice President to serve remainder of term – April to December 2021
- Approve membership of ASM representative – Emily Anderson-Moser

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.

- Update - 2021/2022 Scholarship Applications Submitted
- Update - Finish Line Scholars Program Grant (Student Emergency Aid Grant) for Spring 2021
- New / Pending - Finish Line Scholars Program Scholarship & Student Emergency Aid Grant for Fall 2021 & Spring 2022

Foundation Board of Directors: Bruce Deutsch – President, Vacant – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Denny Sbarbaro, Marie Green, Char Perlas, David Clarno, Linda Romaine, Ron Slabbinck, Denise Mannion, Madeleine Ayres, Maggie Crowder

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.

e) **Donor Development & Fundraising**

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

- Suggested activities/fundraisers – Ms. Carie Shaffer will provide an update on new activities/fundraisers under consideration.

f) **Alumni Enrichment**

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

Item 4: **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 5: **Approval of Meeting Minutes – February 9, 2021**

The Board will consider approval of Foundation Board meeting minutes for February 9, 2021.

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

The Board will review the Foundation Fiscal Report for the period of July 1, 2020 – February 28, 2021 and the Eagle's Nest Shop Fiscal Report for the period of July 1, 2020- March 31, 2021.

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

The next regular meeting of the Foundation Board of Directors will be Tuesday, May 11, 2021 via Zoom

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

- April 22 – Alumni Get Together (on Zoom)
- May 3 – Open Registration for Summer Session / Fall Semester 2021 Begins
- May 7 – Drive-Thru Graduation Celebration
- May 21 – Commencement/Graduation
- May 24-27 – Finals Week
- May 31 – Campus Closed (Memorial Day Holiday)
- June 1 – Summer Session Begins

NON ACTION ITEMS / REPORTS

Item 9: **College / Campus Update**

A report on the activity of the College.

Item 10: **Adjournment**