



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, October 12, 2021 - 5:30 to 7:00 PM

Zoom: <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**

ACTION ITEMS

Item 2: **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.

b) **Executive and Board Governance**

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

• Approve Renewal of Foundation Board Member Terms:

- Linda Romaine – Second Term, July 2021 – 2025
- David Clarno – Second Term, July 2021-2025
- Dennis Sbarbaro – Fourth Term, October 2021-2025

• Approve Leave of Absence Request due to Medical Reasons

- David Clarno – 4 month leave of absence requested (August 1 – November 30, 2021)

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

Ms. Lexie Maldonado, Interim Shop Supervisor, 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 Awards
- Update – 2021/2022 Finish Line Scholarship & Emergency Aid Grants for Students

e) **Donor Development & Fundraising**

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

- Update on UTV raffle for the 2021/2022 school year.

f) **Alumni Enrichment**

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

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

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 3: **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 4: **Approval of Meeting Minutes – June 8 and August 10, 2021**

The Board will consider approval of Foundation Board meeting minutes for June 8 and August 10, 2021.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2020 – August 31, 2021 and the Eagle's Nest Shop Fiscal Report for the period of July 1, 2021 – September 30, 2021.

Item 6: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be Tuesday, December 14, 2021.

Item 7: **Upcoming Campus Events and Activities**

- Campus Closed for Veteran's Day Holiday – November 12
- No Classes / Fall Break – November 22-24
- Campus Closed for Thanksgiving Holiday – November 25-26
- North State Giving Tuesday (online giving event) – November 30 from 6 a.m. to 8 p.m.
- Craft Fair - December 4, 2021 from 9 a.m. to 5 p.m.

NON ACTION ITEMS / REPORTS

Item 8: **College / Campus Update**

A report on the activity of the College.

Item 9: **Adjournment**