



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: Greg Messer, Foundation Board President
SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

The Foundation Board meeting will be held **Tuesday, April 17, 2018, beginning at 5:30 p.m. at the Weed Campus Board Room. (Dinner will be served from 5 to 5:30 p.m. – please confirm if planning to eat.)**

ACTION ITEMS

Item 1: **Call to Order and Attendance**

Regular Agenda:

Item 2: **Committee Reports**

The Board will hear a report on the work of the following committees and take action as appropriate.

a) **Scholarship**

- i. Siskiyou Promise Update
- ii. 2018/2019 Scholarship Update

b) **Enterprise Operations** - Eagle's Nest Shop Quarterly Update

c) **Investments and Finance**

- i. Investment Due Diligence Committee Report
- ii. Gem Collection / Art Collection
 - Recommendation to pursue updated valuation of the gem collection.

d) **Gift Acceptance** – no new gifts

e) **Board Governance**

- i. Foundation Reorganization Discussion and Update

f) **Donor Development / Enrichment**

Item 3: **New and/or Unfinished Business**

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

Foundation Board of Directors: Greg Messer – President, Bruce Deutsch – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Dawna Cozzalio – Immediate Past President, Sue Boston, Carol Cupp, Margaret Dean, Rennie Cleland, Ronda Gubetta, Amy Lanier, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, Linda Romaine, David Clarno, Karen Copsey, Mark Healy, Logan Smith, Ron Slabbinck, Denise Mannion, Susan Westphal, David Gault

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.

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 – January 16, 2018**

The Board will consider approval of Foundation Board meeting minutes for January 16, 2018.

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

The Board will review the Foundation Fiscal Report for the period of July 1, 2017 – February 28, 2018 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2017 – March 31, 2018.

Item 6: **Date of Upcoming Foundation Board Meetings**

- July 17, 2018
- October 16, 2018

Item 7: **Important Dates to Remember:**

- COS Board of Trustees Monthly Meeting – May 1, 6 PM (Board Room)
- Foundation Executive Committee Meeting – May 8, 9AM (Board Room)
- Presidential Listening Tour Dates:
 - Weed – April 18
 - Montague – April 24
 - Yreka – April 25
 - Mt. Shasta – May 9
 - Dunsmuir – May 29
- 59th Commencement Ceremony (COS Graduation) – May 18, 7 p.m. (COS Gym)
- Fire Fighter Academy Graduation – May 19, 1 p.m. (Theater)
- COS Retiree Reception – May 22, 3 p.m. (Student Center)
- Spring Semester Ends – May 24
- Foundation / Athletic Golf Tournament – July 14 (Weed Golf Course)

NON ACTION ITEMS / REPORTS

Item 8: **College / Campus Update**

A report on the activity of the College

Item 9: **Community Connection**

Board members are invited to share information happening in their local communities.

Item 10: **Adjournment**