



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

NOTICE OF REGULAR MEETING

Tuesday, August 14, 2018, 5:30 to 7:30 p.m.

Yreka Campus RHSI Building, Rm #123

(Dinner will be available 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) **Enterprise Operations:** The Board will hear a report on the activity of the Eagle's Nest Shop for the current period and take action as appropriate
- b) **Investments & Finance:** The Board will review and discuss financial activity and take action as appropriate.
 - i. **2018/2019 Foundation Budgets** - The Board will consider approval of 2018/2019 Foundation Budgets for the General Fund – Fund 83 (which includes the Eagle's Nest, Fiscal Sponsorships, Fundraising Events, RHSI Endowment, Investments) and for Scholarships – Fund 84 (which includes Siskiyou Promise, General/Endowed Scholarships, Foundation Work Study).
 - ii. **Investment Due Diligence Committee Report** - The Board will hear a report on the activity of the Foundation Investment accounts and take action as appropriate.
 - iii. **Gem Collection / Art Collection** - The Board will hear an update on the Gem Collection and Art Collection.
- c) **Board Governance:** The Board will hear a report on Board Governance and take action as appropriate.
 - i. **Review Board Member Terms**
 - ii. **Board Member Participation (Committees)**
 - iii. **Auxiliary vs Independent Foundations**
- d) **Scholarship:** The Board will hear a report on Scholarship activity and take action as appropriate.
 - i. **Siskiyou Promise Update**
 - SP Cohort Update –16/17 (Year 1), 17/18 (Year 2), 18/19 (Year 3)
 1. Registration & Fee Cost
 2. Book Voucher Cost
 - California College Promise (AB19) Funding
 - California College Promise Grant (formerly known as Board of Governors Fee Waiver)
 - ii. **2018 Scholarship Dinner** – September 15, St. Michaels Hall in Weed
 - iii. **2018/2019 Scholarship Awards**

Foundation Board of Directors: Greg Messer – President, Bruce Deutsch – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Dawna Cozzalio – Immediate Past President, Sue Boston, Kathy Koon, Margaret Dean, Ronda Gubetta, Amy Lanier, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Karen Cosey, Wes Dutt, 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.

- e) **Donor Development & Enrichment:** The Board will hear a report on Donor Development & Enrichment and take action as appropriate.
- i. **Alumni Association** – Kickoff BBQ Event (August 16)
 - ii. **Donor Cultivation**
 - iii. **A Fundraising and Friend Raising Strategy (Events and Activities)**

- Item 3: **New and/or Unfinished Business**
The Board will discuss any new and/or unfinished business and take action as appropriate.
- i. **Emergency Grants/Loans**

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 – April 17, 2018**
The Board will consider approval of Foundation Board meeting minutes for April 17, 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 – June 30, 2018 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2017 – July 31, 2018.

- Item 6: **Date of Upcoming Foundation Board Meetings**
- October 16 (Board Retreat)
 - January 15, 2019
 - April 16, 2019

- Item 7: **Important Meeting Dates to Remember:**
- COS Board of Trustees Monthly Meeting – September 11, 6pm (Board Room)
 - Foundation Executive Committee Meeting – September 11, 9am (Board Room)

- Item 8: **2018 Upcoming Events (Information Only)**
- Alumni Kick Off BBQ – August 16
 - Siskiyou Promise Reception/Welcome – August 26
 - Fall Semester Begins – August 27
 - Tulelake Fair (COS Information Booth) – September 6 - 9, 10 a.m. – 10 p.m. (Tulelake)
 - Scholarship Fundraising Dinner - September 15
 - 50 Years of Football Celebration – September 21 - 22
 - North State Giving Tuesday – November 27 (Online Giving Event)
 - Craft Fair – November 30 - December 1 (COS Gym)

NON ACTION ITEMS / REPORTS

- Item 9: **College / Campus Update**
A report on the activity of the College
- Item 10: **Community Connection** (2 minutes per member)
Board members are invited to share information happening in their local communities.
- Item 11: **Adjournment**