



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
Tuesday, February 19, 2019 - 5:30 to 7:30 p.m.
Weed Campus Board Room
(Snacks and Drinks will be provided)

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:** (5 minutes)
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:** (10 minutes)
The Board will hear a report on financial activity and take action as appropriate.
 - Discussion regarding Investment Agency/Consultant
- c) **Board Governance:** (20 minutes)
The Board will hear a report on Board Governance and take action as appropriate.
 - Creation of Independent Foundation (Continued Discussion)
 - Project Plan Development, Timeline, Resources and Participation
 - Fall 2019 Retreat SWOT Follow-up and Next Steps (Continued Discussion)
- d) **Scholarship:** (5 minutes each item)
The Board will hear a report on Scholarship activity and take action as appropriate.
 - Siskiyou Promise Update
 - 2019 Scholarship Dinner Planning: Date and Location
- e) **Donor Development & Alumni** (5 minutes)
The Board will hear a report on the activity of Donor Development & Alumni and take action as appropriate.

Item 3: **New and/or Unfinished Business:** (5 minutes each item)

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

- Other New Business – Informational Work Sessions During Monthly Meetings

Foundation Board of Directors: Greg Messer – President, Bruce Deutsch – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Sue Boston, Kathy Koon, Margaret Dean, Ronda Gubetta, Amy Lanier, Rennie Cleland, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Karen Copsey, Ron Slabbinck, Denise Mannion, 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 28, 2019**

The Board will consider approval of Foundation Board meeting minutes for January 28, 2019.

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

The Board will review the Foundation Fiscal Report for the period of July 1, 2018 – December 31, 2018 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – January 31, 2019.

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

- Next meeting: Tuesday, March 19, 2019 at the Yreka Campus beginning at 5:30 p.m.

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

- See Handouts: Monthly Calendar of Events/Activities – March and April

NON ACTION ITEMS / REPORTS

Item 8: **College / Campus Update**

A report on the activity of the College.

Item 9: **Adjournment**