



COLLEGE OF THE SISKIYOU 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, April 16, 2019

5:30 to 7:30 p.m.

Weed Campus Board Room

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 / 5 minutes each bullet item)
The Board will hear a report on financial activity and take action as appropriate.
 - RFI for new Investment Agency/Consultant
 - 2019/2020 Foundation Budget Update
- c) **Board Governance:** (15 minutes / 5 minutes each bullet item)
The Board will hear a report on Board Governance and take action as appropriate.
 - Approval of Foundation Board Member Terms
 - COS Enterprise Foundation Update
- d) **Scholarship:** (10 minutes / 5 minutes each bullet item)
The Board will hear a report on Scholarship activity and take action as appropriate.
 - Siskiyou Promise Update
 - 2019/2020 Scholarship Awards
 - 2019 Scholarship Dinner Planning: September 14 at the Weed Community Center
 - Volunteers for committee (planning)
- 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.

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 – March 19, 2019**
The Board will consider approval of Foundation Board meeting minutes for March 19, 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 – February 28, 2019 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – March 31, 2019.
- Item 6: **Date of Upcoming Foundation Board Meetings**
• Next meeting: Tuesday, May 21, 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 – May, June, July

NON ACTION ITEMS / REPORTS

- Item 8: **College / Campus Update**
A report on the activity of the College.
- Item 9: **Adjournment**