



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](mailto:foundation@siskiyous.edu) Web: [www.siskiyous.edu/foundation/](http://www.siskiyous.edu/foundation/)

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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, May 21, 2019**

**5:30 to 7:30 p.m.**

**Yreka Campus RHSI Room 123**

**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) **Investments & Finance:** (15 minutes / 5 minutes each bullet item)  
The Board will hear a report on financial activity and take action as appropriate.
  - Preparation of FDN Tax Returns (Form 990) & Firm
  - RFP Update for new Investment Agency/Consultant
  - 2019/2020 Foundation Budget Update
- b) **Board Governance:** (15 minutes / 5 minutes each bullet item)  
The Board will hear a report on Board Governance and take action as appropriate.
  - Conflict of Interest Statement 2019
  - COS Enterprise Foundation Update – Feasibility Study
  - Institutional Master Plan (IMP) / Vision for Success
- c) **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
  - Monthly Update
  - Renewal / Extension of Lease Agreement
- d) **Scholarship:** (15 minutes / 5 minutes each bullet item)  
The Board will hear a report on Scholarship activity and take action as appropriate.
  - Siskiyou Promise Update – 177 applications as of May 7, 2019
  - 2019/2020 Scholarship Award Presentations
  - 2019 Scholarship Dinner Planning: September 14 at the Weed Community Center
    - Volunteers for Committee (planning) – Set meeting
- e) **Donor Development & Alumni** (5 minutes)  
The Board will hear a report on the activity of Donor Development & Alumni and take action as appropriate.

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**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.*

- Item 3:           **New and/or Unfinished Business:** (15 minutes / 5 minutes each bullet item)  
The Board will discuss any new and/or unfinished business and take action as appropriate.
- a)   **Living Memorial Trees / Commemorative Action** – the Board will determine how to recognize the Memorial Trees and take action to approve recommendation (plaque, bench, rock, sign, etc.)
  - b)   **Flag Poles** – the Board will discuss supporting the purchase of two flag poles to be installed at the Weed Campus next to the Student Center.
  - c)   **North State Collective / Cradle 2 Careers (Fiscal Sponsor)** – the Board will hear update on new initiative and relationship to the College and Foundation.

**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 19, 2019**  
The Board will consider approval of Foundation Board meeting minutes for April 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 – March 31, 2019 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – April 30, 2019.

- Item 6:           **Date of Upcoming Foundation Board Meetings**
- Next meeting: **Tuesday, June 18, 2019 at the Weed Campus in the Board Room beginning at 2 p.m.**
  - No meeting - July 2019

- Item 7:           **Upcoming Campus Events and Activities**
- See Handouts: Monthly Calendar of Events/Activities –June & July

**NON ACTION ITEMS / REPORTS**

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

- Item 9:           **Adjournment**