



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, September 17, 2019**

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

**Yreka Campus RHSI Room 123**

**ACTION ITEMS**

Item 1: **Call to Order, Attendance, and Introduction of Guests**

**Regular Agenda:**

Item 2: **Update: Living Memorial Trees / Commemorative Action**

The Board will hear an update on the Memorial Trees and take action if appropriate.

Item 3: **Committee Reports**

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

a) **Investments & Finance:**

The Board will hear a report on financial activity and take action if appropriate.

- i. Update from the Investment Due Diligence Committee
- ii. Approval of new Investment Policy Statement (IPS)

b) **Board Governance:**

The Board will hear a report on Board Governance and take action if appropriate.

- i. COS Enterprise (Independent) Foundation – Next Steps by the District
- ii. Planning for the 2019 Foundation Board Retreat (next meeting –October 15)
  - Topics for Consideration / Retreat Focus
- iii. Prospects Considered for Foundation Board Membership
  - Marie Green, Weed – Owner, Heart Side Hair & Nails
  - Other Recommendations from the Table
- iv. Resignation due to Term Expiration – Karen Copsey (Term Ending October 31, 2019)

c) **Enterprise Operations: The Eagle's Nest**

The Board will hear a report on the activity of the Eagle's Nest Shop for the current period and take action if appropriate

d) **Scholarship:**

The Board will hear a report on Scholarship activity and take action if appropriate.

- i. Debrief - 2019 Scholarship Dinner & Auction
- ii. Siskiyou Promise Update
- iii. 2019/2020 Foundation Scholarship Awards

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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, Madeleine Ayres

*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 & Alumni**

The Board will hear a report on the activity of Donor Development & Alumni and take action if appropriate.

- i. Planning for North State Giving Tuesday – December 3, 2019
- ii. Memorial Bricks – In Memory of, In Honor of, etc.
- iii. Friend-raising Opportunities:
  - Debrief - Back to School BBQ –August 23
  - 50<sup>th</sup> Anniversary of the Theater (Performing Arts) – October 11 -13, 2019
  - Homecoming (September 21) / Parent Recognition (November 16)

Item 4: **New and/or Unfinished Business**

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

**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 5: **Approval of Meeting Minutes – June 18, August 20, and September 9, 2019**

The Board will consider approval of Foundation Board meeting minutes for June 18, August 20, and September 9, 2019.

Item 6: **Treasurers Report – Review of Foundation Fiscal Report**

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

Item 7: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting will be held **Tuesday, October 15, 2019** at the Weed Campus in the Board Room beginning at 5:30 p.m.

Item 8: **Upcoming Campus Events and Activities**

See Handouts: Monthly Calendar of Events/Activities –October and November

**NON ACTION ITEMS / REPORTS**

Item 9: **College / Campus Update**

A report on the activity of the College.

Item 10: **Adjournment**