



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094

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TO: Foundation Board, Siskiyou Joint Community College District
FROM: Bruce Deutsch, Foundation Board President
SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

Tuesday, March 17, 2020

5:30 to 7:00 p.m.

Yreka Campus RHSI, Room 121

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

ACTION ITEMS

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

The Board will hear an update on commemorative action of the memorial trees and take action if appropriate.

- Dedication – April 20, 2020: Event Planning Update

Item 3: **Housing Update – Potential COS Auxiliary Foundation Involvement**

The Board will hear an update on the housing development possibilities with Servitas.

Item 4: **Committee Reports**

The Board will hear a report on the work of the following committees and take action if appropriate. Board members will be asked to review committee list and sign up for participation.

a) **Investments & Finance:**

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

b) **Executive and Board Governance:**

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

- i. COS Enterprise (Independent) Foundation Update

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.

e) **Donor Development**

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

f) **Alumni Association**

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

Foundation Board of Directors: Bruce Deutsch – President, David Gault – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Denny Sbarbaro, Marie Green, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Ron Slabbinck, Denise Mannion, 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.

Item 5: **New and/or Unfinished Business**

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

- i. **Emergency / Special Funding Request – In-House Construction of Stage/Risers (for use at COS Graduation and other events) – See Proposal**
- ii. **C2C4S Fiscal Sponsorship Update**
- iii. **Upcoming Events (2020)**
 - Siskiyou Promise Reception – August 21, 2020
 - Back to School Barbecue – August 22, 2020
 - Scholarship Dinner – September TBA
 - North State Giving Tuesday (December 1, 2020)
 - Craft Fair (December 4 and 5, 2020)
- iv. **Planned Giving Information Sessions – Plan to offer May / June 2020**

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 6: **Approval of Meeting Minutes – February 18, 2020**

The Board will consider approval of Foundation Board meeting minutes for February 18, 2020.

Item 7: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1 –January 31, 2020 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2019 – February 29, 2020.

Item 8: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be **Tuesday, April 21, 2020** at the Weed Campus in the Board Room beginning at 5:30 p.m.

Item 9: **Upcoming Campus Events and Activities**

See Handouts: Monthly Calendar of Events/Activities –April and May 2020

NON ACTION ITEMS / REPORTS

Item 10: **College / Campus Update**

A report on the activity of the College.

Item 11: **Adjournment**