



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/)

---

**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, September 8, 2020**

**5:30 to 7:00 p.m.**

**Add Zoom Link**

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

**ACTION ITEMS**

Item 2: **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 an update 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.
  - COS Enterprise (Independent) Foundation Update – Dr. Stephen Schoonmaker will provide an update on the status of the COS Enterprise (Independent) Foundation.
- c) **Enterprise Operations - The Eagle's Nest**  
Ms. Angel Keen will provide an update on the activity of the Eagle's Nest Shop for the current period.
- d) **Scholarship:**  
The Board will hear a report on Scholarship activity and take action if appropriate.
  - 2020/2021 Scholarships – Ms. Dawnie Slabaugh will provide an update on the status of scholarships awarded for 2020-2021.
  - Siskiyou Promise Update – Ms. Dawnie Slabaugh will provide an update on the Siskiyou Promise program.
- 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.

Item 3: **Living Memorial Trees Project / Commemorative Action & Dedication Update**  
The Board will hear an update on commemorative action of the memorial trees and take action if appropriate. Dedication event scheduled for Friday, September 11, 2020.

Item 4: **New and/or Unfinished Business**  
The Board will discuss any new and/or unfinished business and take action as 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, Maggie Crowder

*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 5:           **Approval of Meeting Minutes – August 11, 2020**  
The Board will consider approval of Foundation Board meeting minutes for August 11, 2020.
- Item 6:           **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report for the period of July 1 –31, 2020 and the Eagle’s Nest Shop Fiscal Report for the period of July 1- August 31, 2020.
- Item 7:           **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be **Tuesday, October 13, 2020** via Zoom
- Item 8:           **Upcoming Campus Events and Activities**
- ***Upcoming Events (2020)*** – Save the Date:
    - North State Giving Tuesday (online giving event) - December 1, 2020
    - Craft Fair - December 4 and 5, 2020 (tentative)
    - Scholarship Dinner & Auction – March/April 2021 (TBD)

**NON ACTION ITEMS / REPORTS**

- Item 9:           **College / Campus Update**  
A report on the activity of the College.
- Item 10:          **Adjournment**