



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, December 8, 2020

5:30 to 7:00 p.m.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96314873455>

Dial: +1 669 900 6833 (US Toll) Meeting ID: 963 1487 3455

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.

- Nomination of Officers for 2021
 - President & Vice President
- 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.

- CGR – Donation to Siskiyou Promise Program and new Transfer Scholarship
- 2021/2022 Scholarship Applications
- Finish Line Scholars Program Grant/Scholarship (Student Emergency Grant)

e) **Donor Development & Fundraising**

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

- Events: North State Giving Tuesday (December 1) and Holiday Craft Fair (December 5)

f) **Alumni Enrichment**

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

- Virtual Alumni Reunion (December 2)

Item 3: **New and/or Unfinished Business**

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

- Cradle to Careers for Siskiyou (C2C4S) Update
- Spring, Summer, Fall 2021 Events

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 4: **Approval of Meeting Minutes – November 10, 2020**
The Board will consider approval of Foundation Board meeting minutes for November 10, 2020.
- Item 5: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be **Tuesday, January 12, 2020** via Zoom
- Item 6: **Upcoming Campus Events and Activities**
- Fall Semester Ends – December 17
 - Winter Break (Campus Closed) – December 24 – January 1
 - Winter Session Begins – January 4
 - Martin Luther King Holiday (Campus Closed) – January 18
 - Winter Session Ends – January 28
 - Spring Semester Begins – February 1

NON ACTION ITEMS / REPORTS

- Item 7: **College / Campus Update**
A report on the activity of the College.
- Item 8: **Adjournment**