



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:** Bruce Deutsch, Foundation Board President  
**SUBJECT:** Notice of Meeting and Suggested Agenda

**NOTICE OF REGULAR MEETING**

**Tuesday, January 12, 2021**

**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.

- 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.

- 2021/2022 Scholarship Applications
- Finish Line Scholars Program Grant (Student Emergency Aid Grant)

e) **Donor Development & Fundraising**

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

f) **Alumni Enrichment**

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

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

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**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 – December 8, 2020**

The Board will consider approval of Foundation Board meeting minutes for December 8, 2020.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1 – November 30, 2020 and the **Eagle’s Nest Shop Fiscal Report for the period of July 1- December 31, 2020 will be presented at the February meeting.**

Item 5: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be **Tuesday, February 9, 2021** via Zoom

Item 6: **Upcoming Campus Events and Activities**

- 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**