



COLLEGE OF THE SISKIYOU'S 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, June 8, 2021

5:30 to 7:00 PM

Join from PC, Mac, Linux, iOS or Android:

<https://siskiyous-edu.zoom.us/j/5330963314?from=addon>

Dial: +1 669 900 9128 US

Meeting ID: 533 096 3314

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.

- Consider recommendation to change regular board meetings from once every month to every other month beginning August 10, 2021.

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.

- Update - 2021/2022 Scholarship Awards
- New Endowed Scholarships: Gerri Fedora Memorial Nursing Scholarship and Weed Chamber Foundation Scholarship

e) **Donor Development & Fundraising**

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

- Request Approval to Purchase UTV (Side by Side) for Raffle – Ms. Carie Shaffer will present information on new fundraising opportunity and costs associated with the activity.

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.

Foundation Board of Directors: Bruce Deutsch – President, Dennis Sbarbaro – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Marie Green, Char Perlas, David Clarno, Linda Romaine, Ron Slabbinck, Denise Mannion, Madeleine Ayres, Maggie Crowder, Emily Moser

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 – April 13, 2021 and May 12, 2021**
The Board will consider approval of Foundation Board meeting minutes for April 13, 2021 and May 12, 2021.
- Item 5: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1, 2020 – April 30, 2021 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2020 - May 31, 2021.
- Item 6: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be Tuesday, August 10, 2021.
- Item 7: **Upcoming Campus Events and Activities**
- Campus Closed on Fridays (June 4 - August 6, 2021)
 - Campus Closed for Fourth of July Holiday (July 5, 2021)

NON ACTION ITEMS / REPORTS

- Item 8: **College / Campus Update**
A report on the activity of the College.
- Item 9: **Adjournment**