



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

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

**NOTICE OF REGULAR MEETING**  
**Tuesday, August 10, 2021 - 5:30 to 7:00 PM**  
**Weed Campus Board Room**

or

Zoom: <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.

- Approve Renewal of Foundation Board Member Terms:
  - Linda Romaine – Second Term, July 2021 – 2025
  - David Clarno – Second Term, July 2021-2025
- Approve Leave of Absence Request due to Medical Reasons
  - David Clarno – 4 month leave of absence requested (August 1 – November 30, 2021)

c) **Enterprise Operations - The Eagle's Nest**

Ms. Lexie Maldonado, Interim Shop Supervisor, 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
- Update – 2021/2022 Siskiyous Promise
- Update – 2021/2022 Finish Line Scholarship & Emergency Aid Grants for Students

e) **Donor Development & Fundraising**

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

- Update on UTV raffle for the 2021/2022 school year.

f) **Alumni Enrichment**

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

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**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.*

- Item 3:            **New and/or Unfinished Business**  
The Board will discuss any new and/or unfinished business and take action as appropriate.

**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 – June 8, 2021**  
The Board will consider approval of Foundation Board meeting minutes for June 8, 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 – June 30, 2021 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2020 – June 30, 2021.
- Item 6:            **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be Tuesday, October 12, 2021.
- Item 7:            **Upcoming Campus Events and Activities**
- Siskiyou Promise Reception (August 22, 2021)
  - Siskiyou County Golden Fair (August 11-15, 2021)
  - Fall Semester Starts (August 23, 2021)
  - Tulelake Fair (September 9-12, 2021) – **VOLUNTEERS NEEDED**
  - Scholarship Reception for Students & Donors – October 3

**NON ACTION ITEMS / REPORTS**

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