



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

Monday, December 13, 2021 – 1 to 2 PM

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.

- Nominations Open for 2022 Officers - President & Vice President
- Cradle to Careers for Siskiyou (C2C4S) - update and Action Regarding Coordinator Position (see background information provided)
- Acceptance of Board Member Resignation Due to Personal Reasons – Dr. Ron Slabbinck
- Renewal of Board Member Terms: Amy Lanier & Denise Mannion

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

Foundation Director, Dawnie Slabaugh, will provide an update on the activity of the Eagle's Nest Shop for the current period.

- Building Owner & Lease Agreement Update/Options (see email for background information)

d) **Scholarship**

The Board will hear a report on Scholarship activity and take action if appropriate.

- Update - 2021/2022 Scholarship Awards
- 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.
- North State Giving Tuesday Update
- 2021 Holiday Craft Fair Update

f) **Alumni Enrichment**

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

- 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 – October 12, 2021**
The Board will consider approval of Foundation Board meeting minutes for October 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 –October 31, 2021 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2021 –November 30, 2021.
- Item 6: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be Tuesday, January 11, 2022.
- Item 7: **Upcoming Campus Events and Activities**
- Fall Semester Ends – December 16
 - Winter Break (Campus Closed) – December 23 – January 1
 - Winter Session Begins – January 3
 - Martin Luther King Holiday (Campus Closed) – January 17
 - Winter Session Ends – January 27
 - Spring Semester Begins – January 31

NON ACTION ITEMS / REPORTS

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