



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: Greg Messer, Foundation Board President  
SUBJECT: Notice of Meeting and Suggested Agenda

**NOTICE OF REGULAR MEETING**

**Monday, October 22, 2018, 5:30 to 7:30 p.m.**

**Weed Campus Board Room**

**(Dinner will be available from 5 to 5:30 p.m. – please confirm if planning to eat)**

**ACTION ITEMS**

Item 1: **Call to Order and Attendance**

**Regular Agenda:**

Item 2: **Committee Reports**

The Board will hear a report on the work of the following committees and take action as appropriate.

- a) **Enterprise Operations:** (5 minutes)  
The Board will hear a report on the activity of the Eagle's Nest Shop for the current period and take action as appropriate
- b) **Investments & Finance:** (5 minutes)  
The Board will hear a report on financial activity and take action as appropriate.
- c) **Board Governance:** (5 minutes)  
The Board will hear a report on Board Governance and take action as appropriate.
  - i. **Review Board Member Terms**
    - i. Acceptance of Resignation – Dawna Cozzalio
  - ii. **Creation of Independent Foundation**
- d) **Scholarship:** (5 minutes)  
The Board will hear a report on Scholarship activity and take action as appropriate.
  - i. **Siskiyou Promise Update**
    - California College Promise (AB19) Funding and California College Promise Grant (formerly known as Board of Governors Fee Waiver)
  - ii. **Review 2018 Scholarship Dinner**
- e) **Donor Development & Enrichment:** (5 minutes)  
The Board will hear a report on the activity of Donor Development & Enrichment and take action as appropriate.

Item 3: **New and/or Unfinished Business:** (5 minutes)

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

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**Foundation Board of Directors:** Greg Messer – President, Bruce Deutsch – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Sue Boston, Kathy Koon, Margaret Dean, Ronda Gubetta, Amy Lanier, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Karen Copsy, Ron Slabbinck, Denise Mannion, Susan Westphal, David Gault

*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 – August 14, 2018**  
The Board will consider approval of Foundation Board meeting minutes for August 14, 2018.
- Item 5:           **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report for the period of July 1, 2018 – August 31, 2018 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – September 30, 2018.
- Item 6:           **Date of Upcoming Foundation Board Meetings (New – Monthly Board Meetings)**
- November 19, 2018 (Yreka Campus)
  - December 17, 2018 (Weed Campus)
  - January 28, 2019 (Yreka Campus)
- Item 7:           **Important Meeting Dates to Remember:**
- COS Board of Trustees Monthly Meeting – November 6, 6pm (Board Room)
- Item 8:           **2018 Upcoming Events (Information Only)**
- Campus Closed for Veteran’s Day Holiday – November 12
  - Campus Closed for Thanksgiving Holiday – November 22 and 23
  - North State Giving Tuesday – November 27 (Online Giving Event -6am to 8pm)
  - Craft Fair – November 30 - December 1 (COS Gym)
  - Fall Semester Ends – December 13
  - Planning Day – December 14
  - COS Christmas Party – December 14
  - Campus Closed for Winter Break – December 22 – January 1
  - Winter Intersession – January 2 – 26, 2019
  - Spring Semester Begins – January 28, 2019

**NON ACTION ITEMS / REPORTS**

- Item 9:           **College / Campus Update by COS President**  
A report on the activity of the College
- Item 10:          **Adjournment**