



COLLEGE OF THE SISKIYOU 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, November 19, 2018, 5:30 to 7:30 p.m.
Yreka Campus Rural Health Sciences Institute (RSHI) Room 121
(Snacks and Drinks will be provided)

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:** (10 minutes)
The Board will hear a report on financial activity and take action as appropriate.
 - Update on Investment Consultant and recent activity/next steps.
- c) **Board Governance:** (15 minutes)
The Board will hear a report on Board Governance and take action as appropriate.
 - Creation of Independent Foundation
 - 2019 Officer Nominations – President and Vice President (Term Begins January 2019)
 - Review of Foundation Board Retreat – Planning for the Future
- d) **Scholarship:** (5 minutes)
The Board will hear a report on Scholarship activity and take action as appropriate.
 - Siskiyou Promise Update
- 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 each item)

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

- a) **Living Memorial Trees – Commemorative Action**

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 Copsey, Ron Slabbinck, Denise Mannion, 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 – October 22, 2018**
The Board will consider approval of Foundation Board meeting minutes for October 22, 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 – September 30, 2018 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – October 31, 2018.
- Item 6: **Date of Upcoming Foundation Board Meetings** (New – Monthly Board Meetings)
- ~~December 17, 2018 (Weed Campus)~~ - **Cancelled**
 - January 28, 2019 (Yreka Campus)
 - February 25, 2019 (Weed Campus)
 - March 18, 2019 (Yreka Campus)
 - April 15, 2019 (Weed Campus)
- Item 7: **2018/2019 Upcoming Events**
- See Handouts: Monthly Calendar of Events/Activities – November, December, January

NON ACTION ITEMS / REPORTS

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