



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: Madeleine Ayres, Foundation Board President
SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF REGULAR MEETING

Tuesday, February 8, 2022 – 5:30 PM

Join Zoom Meeting: <https://siskiyous-edu.zoom.us/j/93730203578>

Meeting ID: 937 3020 3578

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.

- Cradle to Careers for Siskiyou (C2C4S)

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

Shop Supervisor, 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 Finish Line Scholarship & Emergency Aid Grants for Students
- Update – 2022/2023 Finish Line Scholarship & Emergency Aid Grants for Students
- 2022/2023 Scholarship Awards
- New Advanced Welding Program Scholarship – 2022/2023

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.
- Donation from CGR – to Siskiyou Promise Program

f) **Alumni Enrichment**

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

Foundation Board of Directors: Madeleine Ayres – President, Bruce Deutsch – Immediate Past 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, Denise Mannion, 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, December 13, 2021 and January 11, 2022**

The Board will consider approval of Foundation Board meeting minutes for October 12, 2021, December 13, 2021 and January 11, 2022.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2021 – December 31, 2022 and the Eagle's Nest Shop Fiscal Report for the period of July 1, 2021 – January 31, 2022.

Item 6: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be Tuesday, April 12, 2022.

Item 7: **Upcoming Campus Events and Activities:**

- a) Campus Closed – February 11, 2022 (Lincoln Day Holiday)
- b) Campus Closed – February 21, 2022 (Washington Day Holiday)
- c) No Classes / Spring Break – March 28 to April 1, 2022

NON ACTION ITEMS / REPORTS

Item 8: **College / Campus Update**

A report on the activity of the College.

Item 9: **Adjournment**