



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, October 11, 2022 – 5:30 PM
In Person: Weed Campus Board Room

Item 1: **Call to Order, Attendance, and Introduction of Guests**

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 2: **Approval of Meeting Minutes – June 14 and August 9, 2022**
The Board will consider approval of Foundation Board meeting minutes for June 14 and August 9, 2022

Item 3: **Treasurers Report – Review of Foundation Fiscal Report**
The Board will review the Foundation Fiscal Report for the period of July 1, 2022 – September 30, 2022 and the Eagle's Nest Shop Fiscal Report for the period of July 1, 2022 – September 30, 2022.

Item 4: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be Tuesday, December 6, 2022. **(Note – this meeting will be one week sooner than the usual second Tuesday of the month)**

Item 5: **Upcoming Campus Events and Activities:**

- Campus Closed for Veteran's Day Holiday (November 11, 2022)
- Upcoming Events – Save the Date/Please Join Us
 - North State Giving Tuesday – November 29, 2022 – Online Giving Event
 - Holiday Craft Fair - December 2 and 3, 2022 – The Gym @ Weed Campus

REGULAR AGENDA ACTION ITEMS

Item 6: **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) **Executive and Board Governance**
The Board will hear a report on Board Governance and take action if appropriate.
 - Cradle to Careers for Siskiyou (C2C4S) – Marie Caldwell of C2C4S, will provide an update on the activity of C2C4S. A written report will also be provided.
- b) **Investments & Finance**
The Board will hear an update on financial activity and take action if appropriate.

Foundation Board of Directors: Madeleine Ayres – President, Bruce Deutsch – Immediate Past President, Dennis Sbarbaro – Vice President, Dawnie Slabaugh – Secretary, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Marie Green, Char Perlas, 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.

- 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 – 2022/2023 Finish Line Scholarship & Emergency Aid Grants for Students
 - 2022/2023 Scholarship Awards
- e) **Donor Development & Fundraising Activities**
The Board will hear a report on the activity of Donor Development and take action if appropriate.
- Update on UTV raffle
 - Debrief COS Flea Market – August 27, 2022
 - Scholarship Dinner – ~~October 15, 2022~~ (POSTPONED TO SPRING 2023)
 - North State Giving Tuesday – November 29, 2022
 - Holiday Craft Fair – December 2 and 3, 2022
 - Mill Fire Relief Efforts
- f) **Alumni Enrichment**
The Board will hear a report on the activity of Alumni Enrichment and take action if appropriate.

Item 7: **New and/or Unfinished Business**
The Board will discuss any new and/or unfinished business and take action as appropriate.

NON ACTION ITEMS / REPORTS

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

Item 9: **Adjournment**