



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094
OFFICE: 530-938-5373 FAX: 530-938-5570 TOLL-FREE: 888-397-4339
Email: foundation@siskiyous.edu Web: www.siskiyous.edu/foundation/

NOTICE OF REGULAR MEETING

Tuesday, August 8, 2023 – 5:30 PM
Yreka Campus Rural Health Sciences Institute (RHSI), Room 123

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

CONSENT AGENDA:

The following item(s) may 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 13, 2023**

The Board will consider approval of Foundation Board meeting minutes for June 13, 2023

Item 3: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be Tuesday, October 10, 2023 beginning at 5:30 p.m. at the Weed Campus in the Board Room.

Item 4: **Upcoming Campus Events and Activities:**

- Back to School BBQ – August 21 (new date)
- Fall Semester Begins – August 21
- Campus Closed – September 4 (Labor Day Holiday)

REGULAR AGENDA ACTION ITEMS

Item 5: **Committee Reports**

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

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) / K16 Collaborative Quarterly Update
- Approval of New Board Member – Emily Anderson Moser

b) **Investments & Finance**

The Board will hear an update on financial activity and take action if appropriate.

- Consider Request to Purchase New Tables and Chairs for John Mantle Student Center

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 – 2023/2024 Finish Line Scholarship & Emergency Aid Grants for Students
- Update – 2023/2024 Foundation Scholarships

e) **Donor Development & Fundraising Activities**

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

- Donation from Crystal Geysler Roxane for Siskiyou Promise Program (2nd Yr Students)
- Update on Electric Bike Raffle and Ticket Drawing
- Summer Flea Market & Weed Chamber Car & Bike Show – August 26
- Coming Up / Fall 2023:
 - North State Giving Tuesday – November 28, 2023
 - Holiday Craft Fair – December 1 and 2, 2023
- 2022-2023 Foundation Accomplishments and Achievements

f) **Alumni Enrichment**

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

- Board Member Participation at Events – Alumni Promotion (sign-up sheet)

Item 6: **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 7: **College / Campus Update**

A report on the activity of the College.

Item 8: **Adjournment**

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, Noelle Collier, 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.