



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, April 12, 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) – Marie Caldwell, C2C4S Consultant, will provide an update on the activity of 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

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.

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**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 and December 13, 2021, January 11 and February 8, 2022**

The Board will consider approval of Foundation Board meeting minutes for: October 12, 2021, December 13, 2021, January 11, 2022, and February 8, 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 – February 28, 2022 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2021 – March 31, 2022.

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

The next regular meeting of the Foundation Board of Directors will be Tuesday, June 14, 2022.

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

- a) 63<sup>rd</sup> Commencement/Graduation Ceremony – May 20, 2022
- b) Campus Closed – May 30, 2022 (Memorial Day Holiday)
- c) Summer Session Begins – May 31, 2022

**NON ACTION ITEMS / REPORTS**

Item 8: **College / Campus Update**

A report on the activity of the College.

Item 9: **Adjournment**