



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, December 6, 2022 – 5:30 PM**  
**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 – October 11, 2022**

The Board will consider approval of Foundation Board meeting minutes for October 11, 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 – October 31, 2022 and the Eagle's Nest Shop Fiscal Report for the period of July 1, 2022 – November 30, 2022.

Item 4: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be Tuesday, February 14, 2023.

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

- Fall Semester Ends – December 15
- Winter Break (Campus Closed) – December 23 – January 2
- Winter Session Begins – January 3
- Martin Luther King Holiday (Campus Closed) – January 16
- Winter Session Ends – January 26
- Spring Semester Begins – January 30

**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)
  - Update and action requested for extension of C2C4S Coordinator Position (see background information provided).
  - Marie Caldwell of C2C4S, will provide an update on the activity of C2C4S.
- Nominations Open for 2023 Officers - President & Vice President
- Renewal of Board Member Terms: Marie Green

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**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.*

- b) **Investments & Finance**  
The Board will hear an update on financial activity and take action if appropriate.
- 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
  - 2023/2024 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 new raffle for the 2022/2023 school year – Electric Bicycle
  - North State Giving Tuesday Update
  - 2022 Holiday Craft Fair Update
- 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**