



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094
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NOTICE OF REGULAR MEETING

Tuesday, April 2, 2024 – 5:30 PM

Weed Campus Board Room

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

REGULAR AGENDA ACTION ITEMS

Item 2: **Committee Reports**

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

a) Investments & Finance

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

- Consider Request to Provide Funds for PTK Memberships
- Consider Request to Provide Funds for Dual Enrolled Students (K-12)
- Consider Weed Rotary Hole Sponsorship Request for Spring Golf Tournament
- Update - Foundation Budget Development (2024-2025)

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) / K16 Collaborative Quarterly Update

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

e) Donor Development & Fundraising Activities

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

- Memorial Bench for Karen Copsey
- Summer/Fall 2024:
 - Flea Market – August 24
 - Scholarship Fundraising Dinner & Auction – October 12 (Donation Cultivation)
 - North State Giving Tuesday – December 3
 - Holiday Craft Fair – December 6 and 7

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 (Graduation - May 17, 2024)

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 3: **Approval of Meeting Minutes – February 13, 2024**

The Board will consider approval of Foundation Board meeting minutes for February 13, 2024.

Item 4: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Eagle's Nest Shop Fiscal Report for the period of July 1, 2023 – February 29, 2024.

Item 5: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be **Tuesday, June 11, 2024** beginning at 5:30 p.m. at the Yreka Campus.

Item 6: **Upcoming Campus Events and Activities:**

- Public Relations/Foundation Office Closed – April 9 – 12, 2024 (limited staffing available)
- Theatre Dept. Production: SpongeBob Musical – April 19-21 and April 26-28
- COS Commencement (Graduation) – May 17
- Weed Chamber Car & Bike Show / COS Summer Flea Market – August 24, 2024
- COS Scholarship Dinner – October 12, 2024
- North State Giving Tuesday – December 3, 2024
- Holiday Craft Fair – December 6-7, 2024

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**