



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 11, 2023 – 5:30 to 6:30 PM
Yreka Campus RHSI Room 123

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

- Christina Wiglesworth, Interim Director – Outreach and Retention

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 – February 14, 2023**
The Board will consider approval of Foundation Board meeting minutes for February 14, 2023

Item 3: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be Tuesday, June 13, 2023 beginning at 5:30 p.m. at the Weed Campus in the Board Room.

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

- Theatre Dept. Production: Peter and the Star Gazer – April 21-23, 28, and 29
- Scholarship Dinner – April 29, 5:30pm at Sons of Italy Hall, Weed
- ACCJC Accreditation Team Visit – May 2 and 3
- COS Commencement (Graduation) – May 19, 5pm at Weed Campus Football Stadium
- Campus Closed for Memorial Day Holiday – May 29

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. 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)
 - K16 Collaborative
- 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, 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.

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
- 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.

- Update on Electric Bike Raffle
- Scholarship Fundraising Dinner & Dessert/Coat of Many Colors Auction – April 29, 2023

f) **Alumni Enrichment**

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

- Upcoming Outreach Opportunities – Volunteers Needed:
 - Theater Dept Production – April 21-23, 28, 29
 - Scholarship Fundraising Dinner & Dessert/Coat of Many Colors Auction – April 29
 - COS Commencement (Graduation) – May 19

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