



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, June 13, 2023 – 5:30 PM
Weed Campus Board Room

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

- Kaci Masson, Social Media Coordinator – COS Public Relations Office

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 – April 11, 2023**
The Board will consider approval of Foundation Board meeting minutes for April 11, 2023

Item 3: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be Tuesday, August 8, 2023 beginning at 5:30 p.m. at the Weed Campus in the Board Room.

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

- COS Campuses Closed on Friday – May 29 through August 4
- Campus Closed for Juneteenth Holiday – June 19
- Campus Closed for Independence Day Holiday – July 4
- Fall Semester Begins – August 21

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
- 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 – 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.

- Debrief Scholarship Fundraising Dinner & Auction – April 29
- Update on Electric Bike Raffle and Ticket Drawing - August 26
- Summer Flea Market & Weed Chamber Car & Bike Show – August 26

f) **Alumni Enrichment**

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

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**