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.
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**