



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

Tuesday, October 10, 2023 – 5:30 PM
Weed Campus Board Room

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

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 – August 8, 2023**

The Board will consider approval of Foundation Board meeting minutes for August 8, 2023

Item 3: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be Tuesday, December 5, 2023 beginning at 5:30 p.m. at the Yreka Campus in the RHSI. **(Note – this meeting will be one week sooner than the usual second Tuesday of the month.)**

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

- Campus Closed for Veteran’s Day Holiday – November 10, 2023
- No Classes / Fall Break – November 20-22
- Campus Closed for Thanksgiving Holiday – November 23-24
- Upcoming Events – Save the Date/Please Join Us
 - North State Giving Tuesday (online giving event) – November 28 from 6am to 8pm
 - Holiday Craft Fair – December 1 and 2, 2023 – The Gym @ Weed Campus

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 Quarterly Update
- 2021/2022 Audit Report and 2021/2022 Foundation Tax Return
- Approve Renewal of Foundation Board Member Term:
 - Madeleine DeAndreis-Ayres (Second Term) – July 2023 - 2027

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 – Summer Flea Market and Weed Chamber Car and Bike Show – August 26
- Coming Up / Fall 2023:
 - North State Giving Tuesday (online giving event) – November 28 from 6am to 8pm
 - Holiday Craft Fair – December 1 and 2, 2023 – The Gym @ Weed Campus
- 2022/2023 Foundation Accomplishments and Achievements

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 – Alumni Promotion (sign-up sheet)

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**

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.