



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094
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NOTICE OF REGULAR MEETING
Tuesday, December 5, 2023 – 5:30 PM
Yreka Campus RHSI Room 124

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 – October 10, 2023**

The Board will consider approval of Foundation Board meeting minutes for October 10, 2023

Item 3: **Treasurers Report – Review of Foundation Fiscal Report**

The Board will review the Foundation Fiscal Report for the period of July 1, 2023 – October 31, 2023 and the Eagle's Nest Shop Fiscal Report for the period of July 1, 2023 – November 30, 2023.

Item 4: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be Tuesday, February 13, 2024 beginning at 5:30 p.m. at the Weed Campus in the Board Room.

Item 5: **Upcoming Campus Events and Activities:**

- Upcoming Events – Save the Date/Please Join Us:
 - COS Holiday Meal (Free for Students & Employees) – December 6, 11am to 1pm
 - COS Holiday Party for Students – December 6, 5 to 8pm – Student Center
 - COS Employee Holiday Reception – December 8, 4:30 to 6:30pm - Sparky's Landing, MS
 - COS Vocal Music Concert – December 8, 7pm – Theater
 - COS Concert Band Performance – December 9, 3pm – YHS Old Gym
 - COS Concert Band Performance – December 10, 7pm – Theater
 - COS Law Enforcement Academy Graduation – December 15, 1pm – Theater
- Fall Semester Ends – December 14
- Winter Break (Campus Closed) – December 22 – January 1
- Winter Session Begins – January 2

REGULAR AGENDA ACTION ITEMS

Item 6: **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
- Nomination/Election for 2023 Officers - President & Vice President

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.

- 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
- Spring 2024:
 - Scholarship Dinner & Auction – Set Date
 - Raffle TBD
- Summer 2024:
 - Flea Market (June and August) – Set Date

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 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**

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.