



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094  
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**NOTICE OF REGULAR MEETING**  
**Tuesday, February 13, 2024 – 5:30 PM**  
**Yreka Campus RHSI Room 119**

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. No meeting held in December 2023.

Item 3: **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Eagle's Nest Shop Fiscal Report for the period of July 1, 2023 – January 31, 2024.

Item 4: **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be **Tuesday, April 9, 2024 (need to reschedule – Dawnie out of town / recommend moving to April 2)** beginning at 5:30 p.m. at the Weed Campus in the Board Room.

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

- Campus Closed – February 19 (Washington/President's Day Holiday)
- Spring Break – March 25-30 (No classes)
- Scholarship Dinner – April 6, 5:30pm – Sons of Italy Hall, Weed
- Public Relations/Foundation Office Closed – April 9 – 12, 2024 (limited staffing available)
- COS Commencement (Graduation) – May 17

**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.

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**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.*

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 2024 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 –Finish Line Scholarship & Emergency Aid Grants for Students
- Update –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)
  - Holiday Craft Fair – December 1 and 2, 2023
- Spring 2024:
  - Scholarship Dinner & Auction – April 6, 2024
- Summer/Fall 2024:
  - Flea Market – August 24, 2024
  - North State Giving Tuesday – December 3
  - Holiday Craft Fair – December 6 and 7
- Memorial Bench for Karen Copsey

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 (Graduation - May 17, 2024)

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**