



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

Tuesday, August 12, 2025 – 5:30 PM at Weed Campus Board Room

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

REGULAR AGENDA ACTION ITEMS

Item 2: **Committee Reports**

The Board will hear a report on the work of the following 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 (written updated provided)
- Investment Due Diligence Committee Quarterly Update

b) **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.

c) **Scholarship**

The Board will hear a report on Scholarship activity and take action if appropriate.

- Finish Line Scholarship & Emergency Aid Grants for Students
- 2025-2026 FDN Scholarship Recipients

d) **Donor Development & Fundraising Activities**

The Board will hear a report on the activity of Donor Development / Fundraising and take action if appropriate.

- Foundation Accomplishments 2024/2025
- Upcoming Events – Summer/Fall 2025:
 - Summer Flea Market (Co-Sponsored w/Weed Chamber) – August 23, 8am to 3pm
 - Scholarship Fundraising Dinner & Auction – October 11, 5:30 to 10pm
 - North State Giving Tuesday – December 2
 - Holiday Craft Fair – December 5-6

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 3: **Approval of Meeting Minutes – June 10, 2025**

The Board will consider approval of Foundation Board meeting minutes for June 10, 2025.

- Item 4: **Treasurers Report – Review of Foundation Financial Reports**
The Board will review the Foundation Financial Reports for the period of July 1, 2024 to May 31, 2025.
- Item 5: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be **Tuesday, October 14, 2025** beginning at 5:30 p.m. at the **Yreka Campus**
- Item 6: **Upcoming Events and Activities:**
- Fall Semester Begins – August 18
 - Back to School BBQ – August 18, 11am to 1pm
 - Labor Day Holiday / Campus Closed – September 1
 - Student Housing Ground-Breaking Event – October 10, 2pm
 - Dedication John Mazzei Baseball Field – October 10, TBA
 - Eagle Football / 1985 Team 40th Anniversary Celebration – October 11, Kickoff at 1pm

NON-ACTION ITEMS / REPORTS

- Item 7: **College / Campus Update**
A report on the activity of the College.
- Item 8: **Adjournment**