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**NOTICE OF REGULAR MEETING**

**Tuesday, October 14, 2025 – 5:30 PM at Yreka Campus RHSI**

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 & 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)
- Consider Providing Financial Support for COS ASM Holiday... (written request provided)
- Approval of Resolution - A resolution acknowledging Rennie Cleland's long-time service and contribution to the College and Foundation.
- Investment Due Diligence - Third Quarter 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 – July 1 to September 30, 2025.

c) **Scholarship**

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

- Finish Line Scholarship & Emergency Aid Grants for Students
  - Recommendation to follow spring scholarship application/award schedule (Finish Line Scholarship only)
- 2025-2026 FDN Scholarship Disbursement Update

d) **Donor Development & Fundraising Activities**

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

- Debrief Events:
  - Summer Flea Market – Was held August 23, 2025
  - Scholarship Dinner & Auction – October 11 Cancelled/Postponed to Spring 2026
    - Set New Date – February 28, March 14, or May 2, 2025
    - Discuss Strategies for Promoting Ticket Sales / Participation
- Upcoming Events:
  - North State Giving Tuesday – December 2, 2025
  - Holiday Craft Fair – December 5-6, 2025

**CONSENT AGENDA:**

The following item(s) may be passed by a single motion. Should a member wish to remove an item for discussion, motion is needed to do so.

**Item 3: Approval of Meeting Minutes – August 12, 2025**

The Board will consider approval of Foundation Board meeting minutes for August 12, 2025.

**Item 4: Treasurers Report – Review of Foundation Financial Reports**

The Board will review the Foundation Financial Reports for the period of July 1 to September 30, 2025.

**Item 5: Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will take place on Tuesday, December 9, 2025, from 4 to 5 p.m. in the Board Room at the Weed Campus.

This meeting will be held in conjunction with a Study Session of the SJCCD Board of Trustees and will include a joint Meet & Greet reception with both Boards.

**Item 6: Upcoming Events and Activities:**

- October 21: Board of Trustees Regular Monthly Meeting, 4pm – Yreka Campus RHSI
- November 10: Veteran’s Day (Campus Closed)
- November 18: Board of Trustees Regular Monthly Meeting, 4pm – Weed Campus Board Room
- November 24-26: Fall Break (No Classes)
- November 27-28: Thanksgiving Holiday (Campus Closed)
- December 2: North State Giving Tuesday (Online Giving All Day)
- December 5: Holiday Craft Fair, 5-8pm – Gym
- December 6: Holiday Craft Fair, 9am-3pm – Gym
- December 9: Foundation Board Meet & Greet w/Board of Trustees, 4pm – Weed Campus Board Room

**NON-ACTION ITEMS / REPORTS**

**Item 7: College / Campus Update**

A report on the activity of the College.

**Item 8: Adjournment**