



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094

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TO: Foundation Board, Siskiyou Joint Community College District
FROM: Bruce Deutsch, Foundation Board President
SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF SPECIAL MEETING

Tuesday, January 11, 2022 – 5:30 PM

Join Zoom Meeting: <https://siskiyous-edu.zoom.us/j/99249079213>

Meeting ID: 992 4907 9213

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

ACTION ITEMS

Item 2: **The Board will hear information/updates on the following items and take action as appropriate:**

- a) Cradle to Careers for Siskiyou (C2C4S) – C2C4S presentation, update/discussion and action regarding support for C2C4S Coordinator position/consultant
- b) Election of 2022 Officers - President & Vice President
- c) Eagles Nest Lease Agreement – Review [options](#) presented by new building owner

NON ACTION ITEMS / REPORTS

Item 3: **Date of Upcoming Regular Foundation Board Meeting:**
The next regular meeting of the Foundation Board of Directors will be Tuesday, February 8, 2022.

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

- a) Martin Luther King Holiday (Campus Closed) – January 17
- b) Winter Session Ends – January 27
- c) Spring Semester Begins – January 31

Item 5: **Adjournment**

Foundation Board of Directors: Bruce Deutsch – President, Dennis Sbarbaro – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Marie Green, Char Perlas, David Clarno, Linda Romaine, Denise Mannion, Madeleine Ayres, 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.