



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

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

### **NOTICE OF REGULAR MEETING**

**Tuesday, June 14, 2022 – 5:30 PM**

Join Zoom Meeting: <https://siskiyous-edu.zoom.us/j/93730203578>

Meeting ID: 937 3020 3578

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

#### **ACTION ITEMS**

Item 2:

##### **Committee Reports**

The Board will hear a report on the work of the following committees and take action if appropriate. Board members will be asked to review committee list and sign up for participation.

a) **Investments & Finance**

The Board will hear an update on financial activity and take action if appropriate.

b) **Executive and Board Governance**

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

- Cradle to Careers for Siskiyou (C2C4S) – Marie Caldwell, C2C4S Consultant, will provide an update on the activity of C2C4S.
- Klamath Health Services Inc. (KHSI) & ECE@COS Fiscal Sponsorship Request – View Proposal
- 2022/2023 Foundation Budget Update
- Review of Foundation Tax Return for Fiscal Year Ending 2021 – View Tax Return

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.

- Final Reporting – 2021/2022 Finish Line Scholarship & Emergency Aid Grants for Students
- Update – 2022/2023 Finish Line Scholarship & Emergency Aid Grants for Students
- 2022/2023 Scholarship Awards

e) **Donor Development & Fundraising**

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

- Update on UTV raffle.

f) **Alumni Enrichment**

The Board will hear a report on the activity of Alumni Enrichment 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, Darlene Melby – Treasurer, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Marie Green, Char Perlas, David Clarno, Linda Romaine, 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.*

- Item 3:           **New and/or Unfinished Business**  
The Board will discuss any new and/or unfinished business and take action as appropriate.

**CONSENT AGENDA:**

The following items will be passed by a single motion. Should a member wish to remove an item for discussion, a motion is needed to do so.

- Item 4:           **Approval of Meeting Minutes – April 12, 2022**  
The Board will consider approval of Foundation Board meeting minutes for April 12, 2022
- Item 5:           **Treasurers Report – Review of Foundation Fiscal Report**  
The Board will review the Foundation Fiscal Report for the period of July 1, 2021 – April 30, 2022 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2021 – May 31, 2022.
- Item 6:           **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be Tuesday, August 9, 2022.
- Item 7:           **Upcoming Campus Events and Activities:**
- Campus Closed on Fridays (June 3 - August 5, 2022)
  - Campus Closed for Fourth of July Holiday (July 4, 2022)
  - Upcoming Events
    - Community Flea Market – June 25, 2022
    - Siskiyou Promise Reception – August 21, 2022 (tentative)
    - Back to School Barbecue – August 19, 2022 (tentative)
    - Scholarship Dinner – September 24, 2022 (tentative)
    - North State Giving Tuesday – November 29, 2022
    - Holiday Craft Fair - December 3 and 4, 2022

**NON ACTION ITEMS / REPORTS**

- Item 8:           **College / Campus Update**  
A report on the activity of the College.
- Item 9:           **Adjournment**