



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, August 9, 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) – Christina Van Alfen, Chair of C2C4S, will provide an update on the activity of C2C4S. A written report will also be provided.

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 – 2022/2023 Finish Line Scholarship & Emergency Aid Grants for Students
- 2022/2023 Scholarship Awards

e) **Donor Development & Fundraising Activities**

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

- Update on UTV raffle
- COS Flea Market – August 27, 2022
- Scholarship Dinner – October 15, 2022

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, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Marie Green, Char Perlas, 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 – June 14, 2022**  
The Board will consider approval of Foundation Board meeting minutes for June 14, 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 – June 30, 2022 and the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2021 – June 30, 2022 and the month of July 2022.
- Item 6:           **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be Tuesday, October 11, 2022.
- Item 7:           **Upcoming Campus Events and Activities:**
- Campus Closed for Labor Day Holiday (September 5, 2022)
  - Upcoming Events – Save the Date/Please Join Us
    - New President Welcome Reception – August 18, 4:30 to 6:30 pm – The Quad @ Weed Campus
    - Family Fun Day & Back to School BBQ – August 19, 3 to 6:30pm – The Green @ Weed Campus
    - Siskiyou Promise Reception – August 21, 2022, 4pm – The Quad @ Weed Campus
    - Scholarship Dinner – October 15, 2022
    - North State Giving Tuesday – November 29, 2022 – Online Giving Event
    - Holiday Craft Fair - December 2 and 3, 2022 – The Gym @ Weed Campus

**NON ACTION ITEMS / REPORTS**

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