



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

OFFICE: 530-938-5373 FAX: 530-938-5570 TOLL-FREE: 888-397-4339

Email: foundation@siskiyous.edu Web: www.siskiyous.edu/foundation/

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, February 14, 2023 – 5:30 to 6:30 PM
Weed Campus Board Room

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

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 2: **Approval of Meeting Minutes – December 6, 2022**
The Board will consider approval of Foundation Board meeting minutes for December 6, 2022

Item 3: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be Tuesday, April 11, 2023 beginning at 5:30 p.m. at the Yreka Campus in the RHSI, Room 123.

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

- Campus Closed – February 20 (Washington/President’s Day Holiday)
- Public Relations/Foundation Office Closed – February 22-March 6 (limited staffing available)
- Spring Break – March 27-31 (No classes)
- Scholarship Dinner – April 29
- COS Commencement (Graduation) – May 19

REGULAR AGENDA ACTION ITEMS

Item 5: **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) **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 VanAlfen of C2C4S, will provide an update on the activity of C2C4S. As the fiscal agent for C2C4S, the Foundation Board of Directors will consider approval of *Contract for K16 Collaborative Director*. This position is a short-term, temporary position (March 1, 2023 – June 30, 2024 – contract may be extended upon mutual agreement).

Foundation Board of Directors: Madeleine Ayres – President, Bruce Deutsch – Immediate Past President, Dennis Sbarbaro – Vice President, Dave Vigo – Treasurer, Dawnie Slabaugh – Secretary, Kathy Koon, Ronda Gubetta, Amy Lanier, Rennie Cleland, Marie Green, Char Perlas, 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.

- b) **Investments & Finance**
The Board will hear an update on financial activity and take action if appropriate.
- 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
 - Update – Funding for 2023/2024 Finish Line Scholarship & Emergency Aid Grants for Students
 - 2023/2024 Scholarship Applications
 - New Scholarships Established: Shasta Lily Quilt Guild (Annual), Scroggins Family Memorial (Endowed), Cindy Rose (One Time), Weed Chamber (Endowed)
- e) **Donor Development & Fundraising Activities**
The Board will hear a report on the activity of Donor Development and take action if appropriate.
 - Update on Electric Bike Raffle
 - Scholarship Fundraising Dinner & Dessert/Coat of Many Colors Auction – April 29, 2023
- f) **Alumni Enrichment**
The Board will hear a report on the activity of Alumni Enrichment and take action if appropriate.
 - Database Cleanup
 - Upcoming Outreach Opportunities – Volunteers Needed:
 - Theater Dept Production – April 21-23, 28, 29
 - Scholarship Fundraising Dinner & Dessert/Coat of Many Colors Auction – April 29
 - COS Commencement (Graduation) – May 19

- Item 6: **New and/or Unfinished Business**
The Board will discuss any new and/or unfinished business and take action as appropriate.
 - Discussion – Funding assistance to support new Campus Field House.

NON-ACTION ITEMS / REPORTS

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

- Item 8: **Adjournment**