



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094
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NOTICE OF REGULAR MEETING
Tuesday, October 8, 2024 – 5:30 PM
Weed Campus Board Room

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 committees and take action if appropriate.

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) / K16 Collaborative Quarterly Update
- Consider Providing Financial Support for Architectural Schematic Design Services for an Indoor Athletic/Multi-Purpose Training Facility

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.

c) **Scholarship**

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

- Update –Finish Line Scholarship & Emergency Aid Grants for Students
- Update –Foundation Scholarships

d) **Donor Development & Fundraising Activities**

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

- Fall 2024:
 - Scholarship Fundraising Dinner & Auction – October 12
 - North State Giving Tuesday – December 3
 - Holiday Craft Fair – December 6 and 7

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 3: **Approval of Meeting Minutes –August 13, 2024**

The Board will consider approval of Foundation Board meeting minutes for August 13, 2024.

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- Item 4: **Treasurers Report – Review of Foundation Financial Reports**
The Board will review the Foundation Financial Reports for Fund 83, Fund 84 and the Eagle’s Nest Shop for the period of July 1, 2024 to September 30, 2024.
- Item 5: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be **Tuesday, December 3, 2024** beginning at 5:30 p.m. at the **Yreka Campus**.
- Item 6: **Upcoming Campus Events and Activities:**
- October 12: COS Foundation Scholarship Dinner, 5:30pm – Sons of Italy Hall, Weed
 - October 13: Indigenous Peoples’ Day, 11:30am to 1pm – Student Center
 - October 15: Preview Day & College Fair, 9am to 12:30pm – Weed Campus
 - October 29: Board of Trustees Regular Monthly Meeting, 4pm – Yreka Campus RHSI
 - November 11: Veteran’s Day (Campus Closed)
 - November 25-27: Fall Break (No Classes)
 - November 28-29: Thanksgiving Holiday (Campus Closed)
 - December 3: North State Giving Tuesday (Online Giving All Day)
 - December 3: COS Foundation Board Meeting, 5:30pm – Yreka Campus RHSI
 - December 6: Holiday Craft Fair, 5-8pm – Gym
 - December 7: Holiday Craft Fair, 9am-3pm - Gym
- Item 7: **New and/or Unfinished Business**
The Board will discuss any new and/or unfinished business and take action as appropriate.

NON-ACTION ITEMS / REPORTS

- Item 8: **College / Campus Update**
A report on the activity of the College.
- PRESENTATION** - Dr. Perlas will share information with the Board regarding the process used by the District to start a new instructional program and the complexities involved.
- Item 9: **Adjournment**