



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/

NOTICE OF REGULAR MEETING
Tuesday, December 3, 2024 – 5:30 PM
Yreka Campus RHSI Room 119

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 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
- Nominations Open for 2024 Officers - President & Vice President (Elect February 2025)
- Volunteer Participation for Indoor Athletic/Multi-Purpose Training Facility Committee

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 (2024/2025)
- Update –Foundation Scholarships (2024/2025 and 2025/2026)
- Update – Payment of K12/Dual Enrolled Student Fees for Summer/Fall 2024

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:
 - Debrief 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 –October 8, 2024**

The Board will consider approval of Foundation Board meeting minutes for October 8, 2024.

**Page 2 - FDN Board Agenda
December 3, 2024**

- 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 November 30, 2024.
- Item 5: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be **Tuesday, February 11, 2025** beginning at 5:30 p.m. at the **Weed Campus**.
- Item 6: **Upcoming Campus Events and Activities:**
- December 6: CNA Graduation, 5pm - Theater
 - December 6: Holiday Craft Fair, 5-8pm – Gym
 - December 7: Holiday Craft Fair, 9am-3pm - Gym
 - December 7: Northern California Bowl Game – Siskiyou vs. San Jose, 12pm – Stadium
 - December 7: Concert Band Performance, 7pm – Theater
 - December 11: Holiday Lunch, 11am-1pm – Student Center
 - December 11: Holiday Karaoke Party for Employees/Board, 5pm – Mt Shasta Brewery
 - December 12: Fall Semester Ends
 - December 13: Law Enforcement Graduation, 1pm -Theater
 - December 13: Licensed Vocational Nursing (LVN) Pinning Ceremony, 5pm - Theater
 - December 15: Classical Chamber Music Concert, 3pm – Theater
 - December 24-January 1: Campus Closed for Winter Break
- 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.
- Item 9: **Adjournment**