



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094  
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**NOTICE OF REGULAR MEETING**  
**Tuesday, February 11, 2025 – 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 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/Elections - 2025 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/Winter 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. (No meeting held in December 2024.)

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- Item 4:       **Treasurers Report – Review of Foundation Financial Reports**  
The Board will review the Foundation Financial Reports for the Eagle’s Nest Shop for the period of July 1, 2024 to December 31, 2024.
- Item 5:       **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be **Tuesday, April 8, 2025** beginning at 5:30 p.m. at the **Yreka Campus**.
- Item 6:       **Upcoming Campus Events and Activities:**
- February 17: Washington Day Holiday (Campus Closed)
  - February 18: Baseball vs. Mendocino College, 1pm – Baseball Field
  - February 18: Monthly Board of Trustees Meeting, 4pm – Board Room
  - February 18: Basketball vs. Shasta College, 5pm (Men) and 7pm (Women) – Gym (Last home game – *Sophomore Recognition Night*)
  - February 21: Baseball vs. Shasta College, 2pm – Baseball Field
- 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**