



Shasta College Foundation

Board Agenda

1401 California Street, 5th Floor, Redding, CA, 96001

Tuesday, December 9, 2025 at 12:00 p.m.

1. Open Session

- 1.1 Call to Order & Roll Call
- 1.2 Call for Requests to Speak on an Agenda Item from the Audience
- 1.3 Introduction of Special Guests

2. Approval/Review of Minutes

- 2.1 Approval of Minutes from the September 29, 2025 Foundation Board Meeting (attached)

3. Reports & Updates

- 3.1 Special Report: Angela Cordell, Associate Dean of Economic and Workforce Development
- 3.2 2025-26 Finish Line Grant Mid-Year Report (\$150,000) (attached)
- 3.3 Knight Fuel Mid-Year Report (attached)
- 3.4 Strategic Plan Update: Scholarships Goal - Maximize the cultivation and award of scholarships

4. Discussion/Action Items

- 4.1 Approval of the 2024-25 Commensurate Benefits Analysis (attached)
- 4.2 Nomination and Election of Officers

Per the Shasta College Foundation Bylaws approved in February 2024, the Officers shall consist of a President, a Vice-President, and a Secretary/Treasurer. The Officers shall be nominated and elected annually by the Board of Directors at a Regular Meeting of the Board.

Motion: Elect the following nominees as 2025-26 Board Officers:

- **President –**
- **Vice-President –**
- **Secretary/Treasurer –**

- 4.3 Appointment of the Ad Hoc Finance Subcommittee

Motion: Approve the appointment of _____ and _____ to serve on the Ad Hoc Finance Subcommittee until the next election of Board officers.

- 4.4 Establishment and appointment of the Ad Hoc Scholarship Subcommittee

Motion: Approve the establishment of an Ad Hoc Scholarship Subcommittee and the appointment of _____ and _____ to serve on the Ad Hoc Scholarship Subcommittee until the next election of Board officers.

- 4.5 Approval/Ratification of Contracts & Grants (attached)

Motion: Approve/ratify the recently executed contracts and grants.

5. Public Comments from the Audience

6. Board Member Updates

7. Setting of Future Meeting Date

- 7.1 Next Meeting
- 7.2 Foundation Board Retreat

8. Adjournment

- 8.1 Adjourn the Meeting

Motion: Adjourn the meeting
