

Shasta College Foundation

Board Retreat Agenda
1401 California Street, 5th Floor, Redding, CA, 96001
Friday, February 6, 2026 at 9:00 a.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

2. Discussion/Action Items

2.1 Appointment of Jennifer Hedman-Chase as new Board Director

Per the Shasta College Foundation Bylaws approved in February 2024, a Director is appointed to a three-year term and there are no limitations on the number of terms served. The minimum expectation for a Director is as follows:

- attend 60% of Regular Meetings of the Board
- actively participate in meetings
- attend or provide financial support for Board events
- provide a monetary contribution to support the operation of the Foundation as determined annually by the Board

Motion: Appoint Jennifer Hedman-Chase as a Director of the Foundation Board

2.2 Nomination and Election of a Secretary/Treasurer

Per the Shasta College Foundation Bylaws approved in February 2024, the Officers shall consist of a President, a Vice-President, and a Secretary/Treasurer. With the resignation of Mike Mari effective February 6, 2026, there is a vacancy in the Secretary/Treasurer office. A board member shall be nominated and elected to serve as the Secretary/Treasurer until the next election of Board Officers.

Motion: Nominate and Elect _____ to serve as the Secretary/Treasurer until the next election of Board officers.

2.3 Discussion of Shasta College's Potential Bond Extension

2.4 Discussion of Strategic Plan

2.5 Discussion of Board Member Strengths Survey

2.6 Approval of Board Members' annual monetary contribution to the Foundation for 2026

Motion: Approve ____ as the minimum expectation for a Board Member's annual monetary contribution to the Foundation for 2026.

3. Public Comments from the Audience

4. Board Member Updates

5. Setting of Future Meeting Date

- 5.1 Next Meeting

6. Adjournment

- 6.1 Adjourn the Meeting

Motion: Adjourn the meeting