

**College of the Siskiyou
Foundation Board Meeting
Minutes of
March 19, 2019**

Foundation Board:

Dawnie Slabaugh	Sue Boston	Stephen Schoonmaker	Rennie Cleland
Bruce Deutsch	David Gault	Robert Winston	
Kathy Koon	Ron Slabbinck	Margaret Dean	
Greg Messer	Linda Romaine	Ronda Gubetta	

Staff

Angel Keen	Carie Shaffer
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Guests

Maggie Crowder (Student)	Pamela Merchant
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Absent:

David Clarno	Dennis Sbarbaro
Darlene Melby	Amy Lanier
Karen Copsey	Denise Mannion

ACTION ITEMS

Item 1: **Call to Order and Attendance**
President Greg Messer called the meeting to order at 5:35 p.m.

Regular Agenda:

Item 2: **Committee Reports**

a) ***Enterprise Operations*** – Ms. Keen provided a brief summary on the activity of the Eagle’s Nest.

- Net revenue for the month of February was down. March has been a better month with furniture coming in.
- Ms. Keen and Ms. Crowder attended a “Non-profit after Five” event at Ellie’s Espresso in Weed. The next event will be at Great Northern on Thursday, March 21 at 6 p.m.
- Ms. Keen informed the Board about a Class Action Lawsuit against property owners in Weed on Main Street who are not maintaining their commercial buildings. There will be a meeting at Weed City Hall on March 27 at 6 p.m. to discuss the issue.
- The Eagle’s Nest Volunteer Appreciation Dinner will be held at Ellie’s Espresso on Friday, April 19 at 5 p.m.

b) Investments & Finance

Mr. Messer informed the board, now is a good time to start looking for a new investment company for the Foundation. Ms. Slabaugh sent inquiries to other Community College Foundations to see what process they followed. She received nine responses, some with materials to help with the process. The Investment Due Diligence Committee will meet in April determine next steps.

c) Board Governance

- **Creation of Independent Foundation** – Mr. Messer reported the Independent Foundation Task Force held their first meeting earlier in March and will meet again April 5 at 9:30 a.m. in DLC-4.

d) Scholarship:

- **Siskiyou Promise Update** – Ms. Slabaugh reported there have been 160 Siskiyou Promise Applications received for the fall 2019 semester as of today, March 19. The Foundation also received 30 scholarship applications. The Scholarship Readers Committee will meet in May to select scholarship recipients for 2019/2020. There was a lot of discussion on why only half of our Siskiyou Promise students are not successful. How can the Foundation help the College improve success rates?
- **2019 / 2020 Scholarship Dinner Planning** – The scholarship dinner is tentatively scheduled for September 14 at the Weed Community Center.

e) Donor Development / Enrichment – Mr. Deutsch reported the next meeting will be April 11 at 5:30 p.m. in the Board Room.

Item 3: **New and/or Unfinished Business**
No new business.

Consent Agenda:

Item 4: **Approval of Meeting Minutes – February 19, 2019**
The Board reviewed the Foundation Board meeting minutes of February 19, 2019.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**
The Board reviewed the Foundation Fiscal Report for the period of July 1, 2018 – January 31, 2019 as well as the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – February 28, 2019.

Item 6: **Date of Upcoming Foundation Board Meetings**
Next meeting will be Tuesday, April 16, 2019 at the Weed Campus in the Board Room beginning at 5:30 p.m.

Item 7: **2019 Upcoming Events**

- Monthly Calendar of Events/Activities – April and May calendars were distributed.

Motion was made (Deutsch/Slabbinck) to approve the consent agenda. Motion passed.

Non Action Items / Reports

Item 8: College / Campus Update

Dr. Schoonmaker reported the following:

- The spring semester has been going well.
- The College hopes to have 'Basecamp' in place by the fall semester. Basecamp is where students can go for all their needs, enrollment, financial aid, food pantry, questions, etc. The goal is to support 100% of the student, 100% of the time.
- The Law Enforcement Academy began March 4 with 30 cadets.
- Our new recruitment slogan is "College of the Siskiyous...Your Gateway to California".
- The soccer field project is progressing; bids for the project have been received and they are very reasonable.
- The College Institutional Master Plan (IMP) has been drafted and five of the six "Vision of Success" state goals have been included, which are:
 - Increase number of credentials by 20%
 - Increase transfers
 - Increase number of units taken, goal is 79 units by graduation
 - Increase the number of jobs in the field
 - Decrease equity gaps
 - Close regional gaps (statewide goal)
- New budget issues have surfaced at the state level. The new formula uses a point system is causing a problem because the success rates are up and there is not enough money to cover those successes. The College has issued a hiring and travel freeze until June 30 in order to make sure budgets are not impacted if a cut is needed.
- The Chinese Educators' visit in January brought extra income to the College and many relationships and partnerships were formed.
- Dr. Schoonmaker just returned from Mexico and there are many possibilities to partner with five colleges and a fine arts school. He commissioned a piece of art for the College from an indigenous artist from Mexico.

Item 9: Step Back Consulting: Foundation Initiatives

The Board created a list of Foundation initiatives.

- Siskiyou Promise Funding
- How to make the town of Weed a better place. Maybe the Enterprise Foundation can collaborate with the Weed Chamber, Weed Revitalization Committee and Weed City Council.
- Discover Siskiyou is offering mini grants to Siskiyou County non-profits to help increase tourism in their towns. Maybe the College can apply for the 50th Theater Anniversary event in October.

Item 10: Adjournment

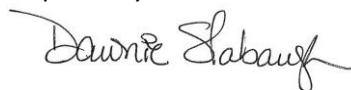
Meeting was adjourned at 7:30 p.m.

Prepared by:

Carie Shaffer

Carie Shaffer, Administrative Assistant
Public Relations / Foundation

Respectfully Submitted:



Dawnie Slabaugh, Recording Secretary
Director - Public Relations / Foundation

