

**College of the Siskiyous Auxiliary Foundation Board of Directors
Regular Board Meeting
Minutes of June 18, 2019**

Foundation Board:

Dawnie Slabaugh	Ronda Gubetta	Stephen Schoonmaker	Darlene Melby
Bruce Deutsch	Greg Messer	Robert Winston	
Kathy Koon	Sue Boston	Margaret Dean	
Denise Mannion	David Gault	Rennie Cleland	

Staff

Angel Keen	Carie Shaffer
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Guests

Madeleine Ayres

Absent:

Dennis Sbarbaro	Amy Lanier
Ron Slabbinck	Karen Copsey
Linda Romaine	David Clarno

ACTION ITEMS

Item 1: **Call to Order and Attendance**
President Greg Messer called the meeting to order at 2:00 p.m.

Regular Agenda:

Item 2: **Cradle 2 Careers 4 Siskiyou (North State Together) – Fiscal Agent / Sponsor Request**
Motion was made (Gubetta / Boston) to serve as the fiscal agent/sponsor for the ‘Cradle 2 Careers 4 Siskiyou’ initiative. Motion passed.

Item 3. **Community Presentation – Shasta Arts Council Sponsor Request**
Motion was made (Boston / Koon) to partner with Mark Oliver and Patricia Lord representing the Shasta Arts Council to present a community presentation “telling the African American experience during the Gold Rush” in the COS Kenneth W. Ford Theater in fall 2019, pending receipt of more information from Mr. Oliver on what will be required of the COS Foundation as sponsor. Motion passed.

Item 4. **Living Memorial Trees / Commemorative Action**
This item was tabled until the August Foundation Board meeting.

Item 5. **Flag Pole Project**
The Foundation will be purchasing three flag poles for the Student Center patio area, replacing the current single flagpole. The old flagpole will be relocated net to Building #3 where the Law Enforcement is located.

Item 6.

Committee Reports

a) *Investments & Finance*

- i. Members of the Investment Committee interviewed three investment firms (Pacific Private, Enso Wealth, and Sand Hill) on June 17. Sand Hill was the top candidate with the lowest fees. *Motion was made (Boston / Gubetta) to approve Sand Hill as the Foundation's new investment firm. Motion passed.*

b) Board Governance

- i. **Approval of new Foundation Board Members** - *Motion was made (Gubetta / Koon) to approve Madeleine Ayres as a Foundation Board Member Term beginning July 1, 2019. Motion passed.*
- ii. **COS Enterprise Foundation** – Mr. Messer handed out a new agenda and explained where the Committee was at in the process. The Committee is concerned about the startup costs and how the new enterprise will be funded.

c) Enterprise Operations – Eagle's Nest: Ms. Fisher reported Customer Appreciation Day was super busy but successful, profiting \$1,002 for the day. The Shop is in desperate need of more volunteers. A press release will go out to encourage people to volunteer.

Ms. Fisher has revised the staff/volunteer handbook and suggested the Board review objectives listed.

d) Scholarships

- i. Siskiyou Promise – As of June 4 the College has received 182 applications for the 2019/2020 year.
- ii. 2019/2020 Foundation Scholarship Awards – All scholarship recipients have been notified by mail or at the high school awards nights.
- iii. 2019 Scholarship Dinner – The planning committee will be meeting June 19 to begin planning for September 14.

e) Donor Development / Enrichment – Mr. Deutsch reported on the list of donor development and alumni ideas and activities taking place.

1. Memorial bricks to sell.
2. Back to School BBQ is Friday, August 23 in the Weed Campus Quad.
3. Alumni Pizza Party was a small energetic group. We hope the participation will grow.
4. 50th Anniversary of the Theater will be celebrated October 11-13 with a list of events to engage alumni.

Item 7:

New and/or Unfinished Business

None

Consent Agenda:

Item 8:

Approval of Meeting Minutes – May 21, 2019

The Board reviewed the Foundation Board meeting minutes of May 21, 2019.

Item 9:

Treasurers Report – Review of Foundation Fiscal Report

The Board reviewed the Foundation Fiscal Report for the period of July 1, 2018 – April 30, 2019 as well as the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – May 31, 2019.

Item 10: **Date of Upcoming Foundation Board Meetings**
The next meeting will be **Tuesday, August 20, 2019** at the Weed Campus beginning at 5:30 p.m.
No meeting will be held in July.

Item 11: **2019 Upcoming Events**

- Monthly Calendar of Events/Activities –July, August, and September calendars were distributed.

Motion was made (Gubetta / Melby) to approve the consent agenda. Motion passed.

Non Action Items / Reports

Item 12: **College / Campus Update**
Dr. Schoonmaker reported on the following items:

- Upward Bound is on campus for the summer
- Vanguard Marching Band was on campus for two weeks in June.
- Athletic camps and Jazz camp will start in the next few weeks.
- The Law Enforcement Academy graduation is August 1.
- The College has received 900 applications and one third are from out of state or out of the country students.
- The Board of Trustees will hold a special meeting to review the 2019/2020 tentative budget and Board Retreat.
- The four areas the College is focusing on:
 1. Housing
 2. International students
 3. Distance Education
 4. Emerging programs

Item 13: **Adjournment**
Meeting was adjourned at 3:32 p.m.

Prepared by:

Carie Shaffer

Carie Shaffer, Administrative Assistant
Public Relations / Foundation

Respectfully Submitted:



Dawnie Slabaugh, Recording Secretary
Director - Public Relations / Foundation