

College of the Siskiyou Auxiliary Foundation Board of Directors
Regular Board Meeting
Minutes of January 21, 2020

Foundation Board:

| | | | |
|-----------------|----------------|----------------|---------------|
| Dawnie Slabaugh | Rennie Cleland | Denny Sbarbaro | Darlene Melby |
| Madeleine Ayres | Kathy Koon | (phone) | |
| Greg Messer | Darlene Melby | David Gault | |
| | | Bruce Deutsch | |

Staff

Carie Shaffer

Guests

Caitlin Bennett

Excused Absence

| | | |
|----------------|---------------------|---------------|
| Denise Mannion | Stephen Schoonmaker | Ron Slabbinck |
|----------------|---------------------|---------------|

Unexcused Absence:

| | | | |
|--------------|---------------|---------------|----------------|
| Amy Lanier | Ronda Gubetta | Linda Romaine | Robert Winston |
| David Clarno | | | |

ACTION ITEMS

Item 1: **Call to Order and Attendance**
President, Greg Messer called the meeting to order at 5:30 p.m.

Regular Agenda:

Item 2: **Approval of Officers for 2020 (Passing the Gavel)**
Motion was made (Koon / Cleland) to approve Bruce Deutsch as President and David Gault as Vice President, term beginning January 2020.

Item 3. **Update: Living Memorial Trees / Commemorative Action**
Motion was made (Messer / Green) to have Marie Mitchell reach out to her contacts and help with the fundraising for the benches. Motion passed.

Item 4. **Committee Reports**
a) **Investments & Finance:**
Quarterly Report/Update – Mr. Messer reported the Investment Committee met earlier today for their second meeting with Sand Hill. Since September 2019, Foundation investments have increased 4.3%. The next quarterly meeting will be held on April 21, 2020 at 4 p.m.

b) Executive and Board Governance:

COS Enterprise (Independent) Foundation – Ms. Slabaugh reported community members have been identified as potential Board Members for the COS Enterprise Foundation. The group will hold their first meeting in a few weeks.

c) Enterprise Operations: The Eagle’s Nest

Ms. Keen is currently on medical leave and lead student worker, Caitlin Bennett, has been overseeing the day-to-day operations under the supervision of Ms. Slabaugh. Ms. Bennett reported things are going well at the Shop. The Shop is taking donations again and they are on track for January. January is usually a slow month. Ms. Keen will return on January 27.

d) Scholarship:

2020/2021 Scholarship Applications – Applications for 2020/2021 Foundation scholarships are now available online and at several locations on campus and in Yreka. Deadline to submit is March 13.

e) Donor Development & Alumni

- i. Donor Development – Mr. Gault is the new Chair of the Donor Development Committee.
- ii. Alumni – Mr. Deutsch, Mr. Cleland, and Ms. Slabaugh met with an alum, Ken Branch on Monday, January 20. Mr. Branch is a former football player for COS and is very interested in helping build the alumni program.

Item 5:

New and/or Unfinished Business

- a) C2C4S Fiscal Sponsorship – Ms. Slabaugh is now co-chair of the C2C4S group.
- b) Spring, Summer, Fall 2020 project and events – Ms. Slabaugh created a spreadsheet of events and timelines and distributed it to the Board Members. The current committee list of volunteers will be distributed at the next Board meeting.
- c) Ms. Ayres offered to have a COS table at the Scott Valley Melodramas on February 23 and requested COS info items be provided.

Consent Agenda:

Item 6:

Approval of Meeting Minutes – December 17, 2019

The Board reviewed the Foundation Board meeting minutes of December 17, 2019. No meeting was held in November.

Item 7:

Treasurers Report – Review of Foundation Fiscal Report

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

Item 8:

Date of Upcoming Foundation Board Meetings

The next regular meeting of the Foundation Board of Directors will be Tuesday, February 18, 2020 at the Weed Campus Board Room beginning at 5:30 p.m.

Item 9:

2020 Upcoming Events

Activity calendars for the months of February and March were distributed to the Board.

No quorum, so no action was taken.

Non Action Items / Reports:

Item 10: **College / Campus Update**

Dr. Schoonmaker was absent; Ms. Slabaugh gave a brief report.

- a) Ms. Slabaugh would like to introduce the new Foundation Board Members to the Board of Trustees at the February Board of Trustees meeting.
- b) The COS Theater department melodramas, 'Bigfoot's Revenge and Perils of Pusher', will be presented again this weekend, January 24, 25, and 26.
- c) On February 11, there will be a Facility Master Plan Forum #2 at the Yreka Campus and by video conference on the Weed Campus in the ESTC building. Staff, Board, and community members are invited to attend.
- d) Ms. Melby attended a budget workshop recently. State funding module for colleges will stay the same, this will give colleges a chance to figure out the current funding formula. The online college is a mess and will be audited. The administration has been removed.
- e) Spring enrollment is up in FTES.
- f) Ms. Melby reported, COS has State approval for \$27 million dollars to redo the theater, but the District will be responsible for a 20% match. The District plans to file a hardship with the State to waive the 20% match.

Item 11: **Adjournment**

Meeting was adjourned at 6:48 p.m.

Prepared by:

Carie Shaffer

Carie Shaffer, Administrative Assistant
Public Relations & College Foundation

Respectfully Submitted:



Dawnie Slabaugh, Director
Public Relations & College Foundation