

College of the Siskiyous Auxiliary Foundation Board of Directors
Regular Board Meeting
Minutes of February 18, 2020

Foundation Board:

Dawnie Slabaugh	Kathy Koon	Bruce Deutsch	Ron Slabbinck
Madeleine Ayres	Darlene Melby	Marie Green	Robert Winston
David Clarno	David Gault	Denise Mannion	
Denny Sbarbaro (phone)			

Staff

Carie Shaffer	Angel Keen
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Guests

Caitlin Bennett	Maggie Crowder
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Excused Absence

Rennie Cleland	Ronda Gubetta	Amy Lanier	Stephen Schoonmaker
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Unexcused Absence:

Linda Romaine

ACTION ITEMS

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

Regular Agenda:

Item 2. **Update: Living Memorial Trees / Commemorative Action**
Mr. Sbarbaro provided an update on the Living Memorial Trees fundraising efforts. The Foundation is over half-way to meeting the goal of \$4,000 to purchase two concrete benches and a plaque. The benches have been ordered by our Maintenance department and will take five weeks for shipping and Mr. Sbarbaro will order the plaque. The tentative date set for a dedication event is Monday, April 20, 2020. The Board was encouraged to donate to the project, if they have not already done so. It was also decided to advertise the project fundraiser in the paper to increase donations.

Item 3. **Committee Reports**

a) **Investments & Finance:** The next Investment Committee meeting will be in April.

b) **Executive and Board Governance:** COS Enterprise (Independent) Foundation – Ms. Slabaugh reported the COS Enterprise Foundation Board held their first meeting in January and it was very positive. The next step is to file for a 501c3.

Ms. Slabaugh and Ms. Shaffer are working on updating the board of directors handbook. Conflict of Interest forms were distributed. Board members are asked to fill out and return to the Foundation office.

Ms. Slabaugh reported Greg Messer has resigned from the Board due to personal reasons. She also reported, Maggie Crowder is interested in becoming a Board Member and she and President Deutsch will be following up.

- c) **Enterprise Operations - The Eagle's Nest:** Ms. Keen reported she is very happy to report the students and volunteers did an amazing job while she was out on medical leave. The "Final Clearance" sale for winter items will be held Feb. 29. The Shop is resuming Brown Bag lunch meetings. These meetings allow volunteers and students to share their collective thoughts here about campus updates and receive information about safety in the workplace.
- d) **Scholarship:** Ms. Slabaugh reported on the changes to the Siskiyou Promise Program for the 2020-2021 Academic Year. First time, full-time students who are attending COS immediately following their Siskiyou/Modoc county high school graduation will receive the Siskiyou Promise scholarship for one year. The new students will also be required to participate in Study Hall and will have regular "check-ins" with staff to ensure the student is on track and receiving intervention if needed. We are also asking all Siskiyou Promise applicants to submit a COS Foundation Scholarship application with their Siskiyou Promise application.
- e) **Donor Development:** Mr. Gault has made some contacts in the community to donate to Siskiyou Promise. A meeting will be scheduled next month with new Donor committee members.

Alumni: Mr. Deutsch reported a meeting will be scheduled soon with new Alumni committee members.

Item 5: **New and/or Unfinished Business**

- a) C2C4S Fiscal Sponsorship – Ms. Slabaugh is now the Chair of the C2C4S group.
- b) Summer and Fall 2020 project and events
- Back to School BBQ – August 21, 2020
 - Siskiyou Promise Reception – August 22, 2020
 - Scholarship Dinner – September (TBA)
 - North State Giving Tuesday – December 1, 2020
 - Craft Fair – December 4 and 5, 2020

Consent Agenda:

Item 6: **Approval of Meeting Minutes – December 17, 2019 and January 21, 2020**

The Board reviewed the Foundation Board meeting minutes of December 17, 2019 and January 21, 2020.

Item 7: **Treasurers Report – Review of Foundation Fiscal Report**

The Board reviewed the Foundation Fiscal Report for the period of July 1 – December 31, 2019 as well as the Eagle's Nest Shop Fiscal Report for the period of July 1 – January 31, 2020.

Item 8: **Date of Upcoming Foundation Board Meetings**

The next regular meeting of the Foundation Board of Directors will be Tuesday, March 17, 2020 at the Yreka Campus RHSI Building, Room #121, beginning at 5:30 p.m.

Item 9: **2020 Upcoming Events**

Activity calendars for the months of March and April 2020 were distributed to the Board.

Motion was made (Clarno / Slabbinck) to approve the consent agenda as presented. Motion passed.

Non Action Items / Reports:

Item 10: **College / Campus Update**

Due to Dr. Schoonmaker's absence, Ms. Slabaugh and Ms. Melby provided the following update.

- The Speaker Series has been reinstated. The first event was in February, celebrating Black History Month. Two staff members, Stephanie Wroten and Amanda Green gave a presentation on what it was like to relocate to Siskiyou County from a big city and what it was like growing up in Siskiyou County. For those who missed the presentation, it was broadcast on Facebook Live. For the month of March, the speaker will be Ashley Sadler on "Raising Puppies to become Guide Dogs for the Blind".
- The Center for Nonprofit Stewardship is hosting "free" Nonprofit Learning Series Workshops in Siskiyou County. Board Members were invited to attend.
- The last basketball games of the regular season will be held February 19.
- The second forum for Facilities Master Plan was held February 11, and the College received good feedback from employees and community.
- The State has approved the District for remodeling of the Theater and McCloud Hall buildings. The District will be required to contribute \$2 million dollars, but we have applied for a hardship and are waiting to hear back from the State. If approved, the project would start next year.
- The District is moving forward on the Timber Management Plan.

Item 11: **Adjournment**

Meeting was adjourned at 6:55 p.m.

Prepared by:

Carie Shaffer

Carie Shaffer, Administrative Assistant
Public Relations & College Foundation

Respectfully Submitted:



Dawnie Slabaugh, Director
Public Relations & College Foundation