

**Foundation Board of Directors Regular Meeting
Tuesday, June 14, 2022**

Board Members Present:

Madeleine Ayres
Emily Anderson-Moser
Rennie Cleland
Maggie Crowder
Bruce Deutsch
Kathy Koon
Marie Green
Ronda Gubetta
Denise Mannion
Char Perlas
Dennis Sbarbaro
Dawnie Slabaugh

Board Members Excused:

David Clarno
Amy Lanier

Board Members Unexcused:

Linda Romaine
Darlene Melby

Staff Present:

Carie Shaffer

Guests:

Marie Caldwell

1. Meeting Opening

A. Call to Order, Roll Call, Introduction of Guests. Meeting was called to order at 5:32 p.m.

2. Committee Reports

A. Investment and Finance

Ms. Slabaugh sent out the quarterly report and projection to the board. Mr. Sbarbaro advises the Board to ride out the volatile market right now. Once a new Vice President of Administrative Services is hired, a new signature card for the Foundation Investment accounts with Sand Hill will need to be signed.

B. Executive and Board Governance

1. C2C4S - Ms. Caldwell gave a brief update on C2C4S activity. She provided a written report for the Board to read. C2C4S supported four local entities with grants for their programs, like summer camps. Ms. Caldwell participated in Eighth Grade Inspiration Day at the College and commended the COS Staff on a job well done.

Ms. Slabaugh reported we need to move forward with a consultant for the next fiscal year since our contract is up at the end of June. We would like to extend the contract for another three months or until a C2C4S director is hired. The C2C4S committee members have approved extending Marie Caldwell's contract for another three to six more months.

Motion by Bruce Deutsch, second by Kathy Koon to extend the contract with Marie Caldwell for C2C4S for another six more months.

Motion Carries

Aye: Bruce Deutsch, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Ronda Gubetta, Emily Anderson Moser, Char Perlas

Not Present at Vote: Rennie Cleland

2. Klamath Health Services - Ms. Slabaugh reported that the KHSI is dissolving their committee and they have \$5,000 left in their account and would like to donate it to the Foundation to support the Early Childhood Education (ECE) program. The Foundation would be the fiscal sponsor of the funds and holder of KHSI records for seven to ten years. The College has been working with Siskiyou Child Care Center to partner with our ECE program. The money will go towards the ECE program and direct services to students.

Motion by Dennis Sbarbaro, second by Emily Anderson Moser to be the keeper of KHSI records and accept the \$5,000 for the College of the Siskiyous ECE Program.

Motion Carries

Aye: Bruce Deutsch, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Ronda Gubetta, Emily Anderson Moser, Char Perlas

Not Present at Vote: Rennie Cleland

3. 2022/2023 Foundation Budget Update - Ms. Slabaugh reported the 2022/2023 Foundation Budget will be approved by the Siskiyou Joint Community College Board of Trustees on June 21, 2022.

4. Tax Return – The COS Foundation 2020 Tax Return was submitted on May 13, 2022 and will be posted on the Foundation webpage.

5. David Clarno has resigned from the board effective immediately due to health issues.

Motion by Bruce Deutsch, second by Madeleine Ayres to accept David Clarno's resignation effective immediately.

Motion Carries

Aye: Bruce Deutsch, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Ronda

Gubetta, Emily Anderson Moser, Char Perlas

Not Present at Vote: Rennie Cleland

C. Enterprise Operations - The Eagle's Nest

Ms. Slabaugh gave a brief report on sales at the Eagle's Nest. Summer sales are starting to pick up. The Shop is in need of clothing, furniture donations, student workers and volunteers. Ms. Keen is hosting a volunteer/student celebration on June 22 and an appreciation dinner at Mike & Tony's in July. Ms. Ayres encouraged the Board to volunteer a couple hours a week at Eagle's Nest.

D. Scholarships

1. 2021/2022 Finish Line Scholarship and Emergency Grants for Students – The Foundation received \$125,000 for student grants and scholarships for the 2021/2022 school year. All \$125,000 has been expended to students.

2. 2022/2023 Finish Line Scholarship and Emergency Grants for Students – The Foundation is receiving another \$125,000 for student grants and scholarships for the 2022/2023 school year in the fall.

3. 2022/2023 Scholarship Awards - All student recipients have been notified of their scholarship award by mail or high school awards night. Ms. Slabaugh and Ms. Shaffer traveled to Happy Camp to present a scholarship. The Foundation has awarded five students the \$1,000 Legacy Scholarship and those students are required to work at the Eagle's Nest Shop for a certain number of hours.

Ms. Green thanked the Board for the three scholarships her daughter received.

Ms. Slabaugh is working with a family to establish a new scholarship. The Scroggin Family has also reached out to reestablishing the original Scroggins Scholarship with a donation of \$10,000 now and putting the COS Foundation in the family's bequest.

E. Donor Development

1. Update on UTV Raffle – Ms. Shaffer reported UTV tickets are slowly selling. The Foundation will have a booth at the Foundation Flea Market and at the

Siskiyou Golden Fair to sell more tickets.

The Foundation Scholarship Dinner has been tentatively scheduled for September 24. The location for the dinner has not yet been determined.

The Foundation Board will be doing a Board Retreat in October.

F. Alumni Enrichment

No report for alumni enrichment.

3. New and/or Unfinished Business

A. New Business

No new business.

4. Consent Agenda

A. Approval of Meeting Minutes - April 12, 2022

B. Treasurers Report – Review of Foundation Fiscal Report

C. Date of Upcoming Regular Foundation Board Meeting – Tuesday, August 9, 2022

D. Upcoming Campus Events and Activities:

- Campus Closed on Fridays (June 3 – August 5, 2022)
- Campus Closed for Fourth of July Holiday (July 4, 2022)
- Upcoming Events
 - Community Flea Market – June 25, 2022
 - Siskiyou Promise Reception – August 21, 2022 (tentative)
 - Back to School Barbeque – August 19, 2022 (tentative)
 - Scholarship Dinner – September 24, 2022 (tentative)
 - North State Giving Tuesday – November 29, 2022
 - Holiday Craft Fair – December 3 and 4. 2022

Motion was made to approve the consent agenda.

Motion by Bruce Deutsch, second by Kathy Koon.

Motion Carries

Aye: Bruce Deutsch, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Char Perlas

Not Present at Vote: Ronda Gubetta, Emily Anderson Moser

5. College / Campus Update

A. College Update

Dr. Perlas provided a brief update on the following:

- The Nursing Program has final interviews for the LVN program next week.
- The State Student Housing Project for the College is awaiting Governor Approval.
- The State Civil Rights Department will be visiting the College this week.
- Vanguard is on campus practicing and their performance is tomorrow at 7 PM on the football field.
- Summer camps, basketball and choir are this month and volleyball camp will be in July.

6. Adjournment

A. Motion to Adjourn

Meeting was adjourned at 7:03 PM