

**Foundation Board of Directors Regular Meeting**  
**Tuesday, October 11, 2022**  
*Generated by Carie Shaffer*

**Board Members Present:**

Bruce Deutsch  
Dawnie Slabaugh  
Denise Mannion - virtually  
Dennis Sbarbaro  
Madeleine Ayres  
Rennie Cleland  
Emily Anderson Moser  
Ronda Gubetta - virtually  
Char Perlas

**Board Members Excused:**

Maggie Crowder  
Kathy Koon  
Marie Green  
Amy Lanier

**Staff Present:**

Angel Keen  
Carie Shaffer

**Guests:**

Marie Caldwell

**1. Meeting Opening**

A. **Call to Order, Roll Call, Introduction of Guests** – Meeting was called to order at 5:37 p.m.

**2. Consent Agenda**

A. Approval of Meeting Minutes - June 14 and August 9, 2022

B. Treasurer's Report - Review of Foundation Fiscal Report

C. Date of Upcoming Regular Foundation Board Meeting - December 6, 2022

D. Upcoming Campus Events and Activities

- Campus Closed for Veteran's Day Holiday (November 11, 2022)
- Upcoming Events – Save the Date/Please Join Us
  - North State Giving Tuesday – November 29, 2022 – Online Giving Event
  - Holiday Craft Fair – December 2 and 3, 2022 – The Gym @ Weed Campus

*Motion to approve the Consent Agenda.*

*Motion by Bruce Deutsch, second by Emily Anderson Moser.*

*Final Resolution: Motion Carries*

*Aye: Bruce Deutsch, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Madeleine Ayres, Rennie Cleland, Emily Anderson Moser, Char Perlas*

*Not Present at Vote: Ronda Gubetta*

### 3. Committee Reports

#### **A. Investment and Finance**

Ms. Slabaugh reported the Foundation investments have an overall total of 3% increase over the last three years. The Foundation Investment Policy is currently at a moderate risk and a 60/40 split in investments. Sand Hill recommends the Foundation stay the course and ride it out. Recession monitors show we are not in a recession even though it feels like it. The Investment Policy will need to be updated in January with new members and representatives. Total investments market value as of 9/30/22 is \$3,564,160.88.

#### **B. Executive and Board Governance**

Ms. Caldwell gave a presentation on C2C4S. C2C4S received the K-16 Grant for \$400,000 and \$200,000 is set aside for application requests from community partners to help support the programs they are already doing. The C2C4S committee will be doing quarterly reporting on the K-16 Grant. C2C4S also sponsored SiskiyouWorks to apply for the Ford Family Foundation Grant and received \$20,000. Will be taking nine key leaders to the Community Change Experience in a couple of weeks.

#### **C. Enterprise Operations - The Eagle's Nest**

Ms. Keen reported Eagle's Nest finally has the same amount of staff pre-pandemic. The month of September sales were going amazing but then the Mill Fire broke out and the store was closed for a week. Gas prices have helped sales making people shop locally instead of out of town. The Shop will be raising prices slowly by small increments, hope to be at \$5.99 for clothing by January 1st. Holiday switch over will be November 5th and 6th to Christmas. Anyone is welcome to come help those days. December 2nd is 25th Anniversary for Eagle's Nest and the celebration will be on December 10th.

#### **D. Scholarships**

Ms. Slabaugh reported the Finish Line Scholarships and Grants link has been sent out to all COS students. Receiving applications on an ongoing basis. Foundation Scholarship awards were issued to students for the fall in September.

#### **E. Donor Development**

Ms. Slabaugh announced the Foundation has decided to reschedule the scholarship dinner to the spring due to the many fundraising efforts going on this time of year for the Mill Fire.

The UTV raffle raised \$3,000 profit and a football mom won the unit.

The Flea Markets have been a great community event and we hope to continue them each year.

Mill fire fundraisers to benefit Lincoln Heights, October 22<sup>nd</sup> is a musical event and Oct. 29<sup>th</sup> is a comedy show, both are for mature audiences in the Ford Theater.

The Foundation has partnered with the Mt. Shasta Brewery for Oktoberfest to help support the COS staff and students who were affected by the Mill Fire.

#### **F. Alumni Enrichment**

None

#### **4. New and/or Unfinished Business**

A. New Business

None

#### **5. College / Campus Update**

A. College Update

Dr. Perlas reported how the Mill Fire really affected the College and all the employees and students. The power was out for five days, so the Lodge students had to be relocated to the Yreka Campus. We are still in the rebound stages from all the destruction.

The College submitted the accreditation report and were told it was very well written. The last week of February will be the site visit.

Homecoming will be on Saturday, November 5<sup>th</sup>.

#### **6. Adjournment**

Adjourned at 7:10PM