

**College of the Siskiyous  
Foundation Board of Directors Regular Meeting  
Minutes of Tuesday, April 11, 2023  
Yreka Campus RHSI Room 119**

**Board Members Present:**

Bruce Deutsch	Rennie Cleland	Noelle Collier
Dawnie Slabaugh	Maggie Crowder	Ronda Gubetta
Denise Mannion	Marie Green	
Madeleine Ayres	Kathy Koon	

**Board Members Excused:**

Dennis Sbarbaro	Char Perlas
Amy Lanier	Emily Moser

**Staff Present:**

Angel Keen

**Guests:**

Christina Wiglesworth, Interim Director of Outreach and Recruitment

Item 1:           **Call to Order, Roll Call, Introduction of Guests**  
Meeting called to order at 5:33 p.m.

**CONSENT AGENDA:**

Item 2:           **Approval of Meeting Minutes – February 14, 2023**  
The Board reviewed the meeting minutes of February 2023.

Item 3:           **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the COS Foundation Board of Directors will be Tuesday, June 13, 2023 at the Weed Campus beginning at 5:30 p.m.

Item 4:           **Upcoming Campus Events and Activities**  
The Board reviewed upcoming campus events and activities.

- Theater Dept. Production: Peter & the Star Catcher – April 21-23, 28-30
- Scholarship Dinner – April 29
- ACCJC Accreditation Team Visit – May 2 and 3
- COS Commencement (Graduation) – May 19

*Motion was made (Bruce Deutsch /Ronda Gubetta) to approve the Consent Agenda.  
Motion passed.*

## REGULAR AGENDA ACTION ITEMS

### Item 5: Committee Reports

- a) **Executive and Board Governance - Cradle to Careers for Siskiyou (C2C4S)** – The following was provided in a written report:
- K16 Collaborative Coordination contract with SiskiyouWorks, executed.
  - C2C4S Executive Committee decided to hire a part time coordinator. No action has taken place to date.
  - SiskiyouWorks provided RFA, recruitment & technical assistance to 5 entities to support application to the K16 RFA sub grant for implementing programs aligned to the K16 Collaborative grant in retention of students, equitable learning environments, post-secondary success, and high touch/high tech advising.
  - K16 Sub grant application and award process complete. C2C4S board will approve the applicants at their 4/6/2023 meeting. [K16 Sub grant Committee Recommendation Report](#)
  - K16 Collaborative grant reporting, [Quarter 3](#) Narrative Report, is complete and will be reported to NST by April 15.
  - K16 Collaborative grant reporting, [Quarter 3](#) Budget Report, is complete and will be reported to NST by April 15.
- b) **Investment and Finance**  
No new updates.
- c) **Enterprise Operations - The Eagle's Nest**  
Ms. Keen reported sales for the month of February took a big hit due to having three snow days on top of two holidays. In March, the College closed for two snow days and one late start day. Not to mention most customers have been staying in due to the “terrible” weather. As always, we will persevere!

#### Volunteers/Staff

- Paid Student Workers - 5
- Work Experience Student - 0
- Scholarship Students – 1
- Volunteers – 8
- County Workability Students – 1
- Community Service - 0

We have amazing students this semester. They are truly engaged and have taken great pride in ensuring each customer has a positive experience. For the first time ever, we have an International Student, Bolinka (Blinks) from South Africa. She currently lives in Etna, and works four days a week. She plans to attend COS for the next two years. The Customers love the differences in her vocabulary. Example: we call shopping carts, 'carts', she calls them a trolley. We love her energy and fabulous attitude. If you get a chance, please stop in and say Hi.

Volunteer/Community Events/Partnerships: Volunteer Appreciation - April is National Volunteer Appreciation Month. We typically host a dinner honoring all the Volunteers hard work over the year. Unfortunately, April is very full with activities and we were not able to squeeze the dinner in. I have tentatively scheduled the dinner for May 26. We are hoping to have it in Etna at Denny Bar Co. None, of the volunteers has been to Denny Bar and they are excited about the possibility of having it there.

Community Connection – We are hoping to host a volunteer event in June for all the non-profit thrift/resale shops in Siskiyou County. Cheryl – Madrone Hospice, Jodi – Rescue Ranch, and Elyssa – Paws & Shop and I, having been working together to lift each other up and networking our current and new practices. Staying supportive of each other, is the best way to increase all of our sales.

d) **Scholarships**

Ms. Slabaugh reported the Finish Line Scholarships and Grants are being disbursed to Siskiyou students. Awards will continue until all funds have been expended or until the end of the spring semester (May 25).

Foundation Scholarship applications for 2023-2024 were due to the office by March 15. At that time in an effort to encourage more applications be submitted, the Foundation Director extended the deadline to March 31<sup>st</sup>. The Readers Committee will be meeting May 2 to select candidates for awards in 2023-2024.

Ms. Slabaugh reported four new scholarships have been established and will be awarded in 2023-2024 – Shasta Lily Quilt Guild (Annual), Scroggins Family Memorial (Endowed), Cindy Rose (One-Time), and Weed Chamber (Endowed).

e) **Donor Development**

The Foundation has received a donation of an Electric Bike for raffle. All Foundation Board members have been provided tickets to sell. Only 750 tickets are available for purchase. The raffle is ongoing until all tickets have been sold or August 31, 2023. Tickets are \$10 each.

The 35<sup>th</sup> Annual Scholarship Dinner has been scheduled for Saturday, April 29 at the Weed Sons of Italy Memorial Hall. All Board members are encouraged to attend and support this event by helping to sell tickets and providing a donation for the Silent Auction.

f) **Alumni Enrichment**

Bruce Deutsch will work with staff to schedule meetings and develop agenda for the Alumni Enrichment meetings. The Board will receive an update when meetings are scheduled. Coming up on May 19<sup>th</sup> is the College Graduation Ceremony. This is a great opportunity to have a table and promote the COS Alumni Association. Foundation members will be needed to staff the table as Public Relations / Foundation Staff will be busy with graduation preparation.

Item 6:        **New and/or Unfinished Business**  
No new business was discussed.

**NON-ACTION ITEMS / REPORTS:**

Item 8:        **College / Campus Update**  
Ms. Slabaugh reported the College is busily preparing and prepping for the upcoming ACCJC Accrediting Team Visit scheduled for May 2 and 3. Foundation members are invited to attend the All College Forum (May 2) and Exit Meeting (May 3).

Item 9:        **Adjournment**  
The meeting was adjourned at 6:49 p.m.