

**College of the Siskiyous  
Foundation Board of Directors Regular Meeting  
Minutes of Tuesday, June 13, 2023  
Weed Campus Board Room**

**BOARD MEMBERS PRESENT:**

|                 |                 |                |
|-----------------|-----------------|----------------|
| Bruce Deutsch   | Dawnie Slabaugh | Denise Mannion |
| Madeleine Ayres | Rennie Cleland  | Maggie Crowder |
| Kathy Koon      | Char Perlas     | Denny Sbarbaro |
| Emily Moser     |                 |                |

**BOARD MEMBERS EXCUSED:**

Ronda Gubetta  
Amy Lanier  
Marie Green

**BOARD MEMBERS UNEXCUSED:**

Noelle Collier

**STAFF PRESENT:**

Angel Keen  
Carie Shaffer

**GUESTS:**

Marie Caldwell  
Kaci Masson

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 – April 11, 2023**  
The Board reviewed the meeting minutes of April 11, 2023.

Item 3:           **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the COS Foundation Board of Directors will be Tuesday, August 8, 2023 at the Yreka Campus RHSI, Room 123 at 5:30 p.m.

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

- COS Campuses Closed on Friday – May 29 through August 4
- Campus Closed for Juneteenth Holiday – June 19
- Campus Closed for Independence Day Holiday – July 4
- Fall Semester Begins – August 21

*Motion was made (Sbarbaro/Moser) 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 and verbal report:
- K16 Collaborative Grant, year 2 budget and plan submitted on 6/1/2023.
  - Additional \$5,000 S.H. Cowell Grant, submitted to North State Together and received.
  - K16 subgrant MOUs are in draft stages. Organization funded were:
    - Mt. Shasta High School - \$53,125
    - Montague Elementary - \$13,000
    - Happy Camp Community Action - \$25,025
  - K16 Collaborative Grant, Marie Caldwell traveled with a team from North State Together, along with Partners for Rural Impact to Washington DC to meet with the US Department of Education, US Department of Labor, USDA, and AmeriCorps National & State.
  - Seven Siskiyou students will be attending the UC Davis RESURG program, which links them in a two day conference with Medical students and researchers from the UC Davis Medical School. They will be at UC Davis Medical School July 7 & 8.
  - K16 Collaborative grant reporting, Quarter 4, Budget Report, is being prepared.
  - C2C4S Committee would like to hire a part time coordinator. No action has taken place to date.

b) **Investment and Finance**

No new updates. There will be an Investment Committee Meeting in July.

c) **Enterprise Operations - The Eagle's Nest**

Ms. Keen reported sales for the month of May had a gross profit of \$18,864, a record amount of sales. Eagle's Nest celebrated their volunteers with a luncheon at Denny Bar Co. in Etna. Most of the volunteers had not been to Etna. Over the previous 25 years, we have been gifted 87,408 hours of volunteer service.

**Volunteers/Staff – Currently working**

- Paid Student Workers - 4
- Scholarship Students – 0
- Volunteers – 7
- County Workability Students – 1
- Community Service - 0

d) **Scholarships**

Ms. Slabaugh reported the Foundation distributed \$125,000 in Finish Line Scholarships and Emergency Aid Grants after 2022/2023. The Foundation will receive another \$125,000 for the 2023/2024 school year.

The Foundation has awarded 37 Foundation Scholarships totaling \$39,000 for the 2023/2024 school year.

e) **Donor Development**

**Annual Scholarship Fundraising Dinner and Auction** - Ms. Slabaugh reported on the Scholarship Dinner in April. The attendance was low, selling only 108 tickets and

with a net profit of \$6,149. The Coat of Many Colors was awarded to Regina Weston.

**Electric Bike Raffle** – 180 tickets have been sold as of today and more tickets are still coming in. The Foundation plans to end the raffle before July 4, 2023.

**Summer Flea Market/Weed Chamber Car and Bike Show** – The Foundation will be hosting the Flea Market portion on August 26, 2023. An email went out to our retail vendors on June 12<sup>th</sup> and we have already received six applications.

**The Siskiyou Golden Fair** – will be August 9-13, 2023 and the Tulelake Fair is September 7-10, 2023. Volunteers are needed to help staff booth; Board members were encouraged to sign up as a volunteer.

**Back to School BBQ** - The COS Family BBQ will be on Friday, August 18, 2023 from 5-8pm.

f) **Alumni Enrichment**

No report at this time. Alumni has been put on hold until the fall.

Item 6: **New and/or Unfinished Business**

Ms. Slabaugh informed the Board the Weed Campus Bear Trail is currently closed due to timber management work being done.

**NON-ACTION ITEMS / REPORTS:**

Item 8: **College / Campus Update**

Ms. Perlas provided a brief update on the College:

- 256 students graduated in 2022/2023 school year.
- COS was recognized as a Peer Online Course Review (POCR) College.
- The Accreditation visit went very well and we should be reaccredited.
- Athletics is sending out letters for business sponsorship for the 2023/2024 school year.
- The Diversity Committee passed a diversity statement and it is posted online.
- The College is in the process of implementing new student success tools.
- The COS LVN and CNA programs have started back up.
- Timber management grant work is being done on the Bear Trail this week.
- Over the past year, COS has 52 new hires, 13 faculty are now certified as Peer Online Course Reviewers.
- The College enrollment is up 1.16% this school year.

Item 9: **Adjournment**

The meeting was adjourned at 6:45 p.m.