

Foundation Board of Directors Special Meeting
Tuesday, January 11, 2022
Generated by Carie Shaffer on Tuesday, January 11, 2022

Board Members Present:

Amy Lanier
Bruce Deutsch
Darlene Melby
Dawnie Slabaugh
Denise Mannion
Dennis Sbarbaro
Kathy Koon
Linda Romaine
Madeleine Ayres
Maggie Crowder
Rennie Cleland
Emily Anderson Moser
Char Perlas

Board Members Excused:

Ronda Gubetta

Board Members Unexcused:

David Clarno

Staff Present:

Angel Keen
Carie Shaffer

1. Meeting Opening

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

2. Action Items

A. Cradle to Careers for Siskiyou (C2C4S) – Ms. Slabaugh introduced Marie Caldwell from Siskiyou Works and Christina Van Alfen, COS Interim CTE Dean and current chair of C2C4S. Ms. Caldwell and Ms. Van Alfen gave a presentation on C2C4S and why the need for a part time coordinator.

There was a motion to support the contract to hire Marie Caldwell as the coordinator for the C2C4S committee.

Motion by Darlene Melby, second by Kathy Koon.

Final Resolution: Motion Carries

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Rennie Cleland, Emily Anderson Moser, Char Perlas

Not Present at Vote: Linda Romaine

B. Election of 2022 Officers - President & Vice President

The nominations received for President and Vice President were as follows: President – Madeleine Ayres and Vice President – Rennie Cleland and Denny Sbarbaro.

Motion to elect Madeleine Ayres as President of the COS Foundation Board for the 2022 year .

Motion by Dennis Sbarbaro, second by Rennie Cleland.

Final Resolution: Motion Carries

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Rennie Cleland, Emily Anderson Moser, Char Perlas

Not Present at Vote: Linda Romaine

Motion to elect Rennie Cleland as Vice President of the COS Foundation Board for the 2022 year.

Motion by Dennis Sbarbaro, second by Bruce Deutsch.

Motion Fails

Aye: Denise Mannion

Nay: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Madeleine Ayres, Maggie Crowder, Char Perlas

Abstain: Dennis Sbarbaro, Kathy Koon, Rennie Cleland, Emily Anderson Moser

Not Present at Vote: Linda Romaine

Motion to elect Denny Sbarbaro as Vice President of the COS Foundation Board for the 2022 year.

Motion by Dawnie Slabaugh, second by Bruce Deutsch.

Final Resolution: Motion Carries

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Madeleine Ayres, Maggie Crowder, Rennie Cleland, Emily Anderson Moser, Char Perlas

Abstain: Dennis Sbarbaro

Not Present at Vote: Linda Romaine

C. Eagles Nest Lease Agreement - Review the Eagle's Nest Lease Agreement Options. It was recommended by Ms. Slabaugh and Ms. Keen to choose option #2 – increase in rent to \$2,000 with the new landlord responsible for all repairs. Increase would not take place until July 1, 2022.

Motion was made to approve option #2 of the Eagle's Nest new lease agreement options.

Motion by Dawnie Slabaugh, second by Dennis Sbarbaro.

Final Resolution: Motion Carries

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Rennie Cleland,

Char Perlas

Not Present at Vote: Linda Romaine, Emily Anderson Moser

3. Non Action Items/Reports

A. Date of upcoming Regular Foundation Board Meeting - Tuesday, February 8, 2022 at 5:30 p.m.

4. Upcoming Campus Events and Activities

A. Martin Luther King Holiday (Campus Closed) - January 17

B. Winter Session Ends - January 27

C. Spring Semester Begins - January 31

5. Adjournment

A. Meeting Adjourned at 7:00 p.m.