

**College of the Siskiyous  
Foundation Board Meeting  
Minutes of April 21, 2015**

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**Foundation Board:**

Greg Messer  
Sue Boston  
Ronda Gubetta

Margaret Dean  
Dawna Cozzalio  
Rennie Cleland

Bob Winston  
Dawnie Slabaugh  
Denise Mannion (CSEA)

Amy Lanier  
Karen Tedsen (ASM)  
Staff: Angel Fisher

**Excused Absence:**

Denny Sbarbaro  
Nancy Funk

Scotty Thomason  
Carol Cupp

Allison Varty (FAC)  
Ron Slabbinck(FAC)

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**ACTION ITEMS**

Item 1:           **Call to Order and Attendance**  
President Dawna Cozzalio called the meeting to order at 8:02 a.m.

**Regular Agenda:**

Item 2:           **Committee Reports**

a) ***Enterprise Operations:***

- i.   **Eagle's Nest and Vintage Nest Shops** - Ms. Fisher reported in February, the Eagle's Nest received significant water damage from the extreme rainfall that fell throughout Siskiyou County. She and Ms. Funk have been working with the owner of the Eagle's Nest building who will have to cover any costs "out of pocket" not covered by his policy for damage caused by the water. Ms. Fisher said she estimated the cost of damage and lost productivity during the month of February was approximately \$10,000. While the Eagle's Nest was closed, clothing, household items, and books were temporarily relocated across the street in the Vintage Nest.

Ms. Fisher also reported the Volunteer who works on a consultant basis for the Vintage Nest as the Antique Merchandiser will be leaving the area at the end of April. She reported there are 14 volunteers, four student workers, and two students (scholarship recipients) currently working in the Eagle's Nest and Vintage Nest.

- ii. **MOM Grant Renewal**– Ms. Slabaugh said the fiscal sponsorship of the MOM Grant will be ending June 30. Between now and the end of June, the project director will be working to finish up the project and begin writing the final grantee report.
- iii. **Hearst Foundation Grant / Partnership with SAC** – Ms. Slabaugh reported at the beginning of April, the Siskiyou Arts Council (SAC) in Mount Shasta closed due to financial difficulties. Prior to the announcement of the SAC closure, plans were in place to implement the final stages of the Hearst Foundation grant project, which will include bringing arts education to children in the Happy Camp and Tulelake areas as well supporting the

Juvenile Justice Program in Yreka. As the project is so close to finish, and with SAC's recent announcement to close, Ms. Slabaugh said she and Karen Tedsen are now working closely with Kimberly Presley of Liberty Arts to make sure that the goals set for the project will be completed and we keep our commitment to the Hearst Foundation. Liberty Arts is also committed to providing long term arts education and awareness to Siskiyou County youth. Ms. Slabaugh said the goal is to have all work on the grant project completed by June 30, and submittal of a final report to the Hearst Foundation no later than the end of July.

iv. **Community Education: Fall Programs** – Ms. Slabaugh gave an update on community education classes scheduled for the summer and fall. Summer classes include: Dance for Fun and Fitness; Intramurals (Recreation Basketball); Gentle Yoga; Tennis; Camp Broadway; Community Fitness; and Volcanism in the Southern Cascades. Fall classes are still being planned.

b) **Investments & Finance:**—no report.

c) **Gift Acceptance:** No new gifts were discussed.

d) **Board Governance:**

- i. **Approval of New Foundation Board Member** – *Motion was made (Thomason / Boston) to approve new board member Amy Lanier. Motion passed.*
- i. **Approval of Auxiliary Foundation Board Officer for 2015: Vice President** – *Motion was made (Messer / Boston) to recommend Rennie Cleland as 2015 Foundation Board Vice President. Mr. Cleland's term of office as President will be from February 1, 2015 through January 31, 2016.*
- ii. **2015 Foundation Retreat:** Ms. Slabaugh sent an email to the Foundation Board notifying members of the plan to push the Retreat later into the spring and requested feedback on dates available. She said of the members who responded to the email request, June 26 was the most favorable date chosen for the Retreat.

e) **Scholarship:** Ms. Slabaugh reported scholarship applications for 2015-2016 were due March 13. Later in April, the Scholarship Readers Taskforce will meet to select recipients for awards. A total of 52 scholarship applications were received from:

- Yreka High School – 10
- Weed High School – 9
- Mt. Shasta High School – 2
- Golden Eagle Charter School – 1
- Mattole Charter School - 1
- Etna High School – 2
- Dunsmuir High School – 1
- Butte Valley High School - 1
- COS Continuing Students – 25

Once the recipient selection is complete, high school principals and counselors will be notified as will the COS continuing students. Scholarship awards for high school seniors are presented at their senior awards night or graduation and COS continuing students are notified by mail or in person. The total scholarship award amount available for 2015/2016 is \$36,728.

f) **Fund Development:-**

- i. **Upcoming Events: Golf Tournament** – Ms. Slabaugh reported she continues to work with Denny Sbarbaro, Jack Cook and Dennis Roberts on strategies for obtaining sponsorships and donations for the tournament. The COS Foundation and Athletic Department will host the “*Swing into Action*” Golf Tournament on Saturday, July 11 at the Lake Shastina Golf Resort. Tournament registration is now open. Cost to participate is \$75 per player or \$300 for a team of four. Funds raised will support the purchase of new uniforms for Men’s and Women’s Soccer (beginning fall 2015).
- ii. **Donor Cultivation/Bridge Building:** Ms. Cozzalio said she plans to work with Mr. Messer and Ms. Slabaugh to schedule meetings in the summer and fall with friends of the college / foundation in an effort to “reconnect” relationships and cultivate donors.

Item 3: **New and/or Unfinished Business**  
No new business was discussed.

**Consent Agenda:**

Item 4: **Approval of Meeting Minutes – January 20, 2015**  
The Board reviewed the Foundation meeting minutes of January 20, 2015.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**  
The Board reviewed the Foundation fiscal report for the period of July 1, 2014 through February 28, 2015.

Item 6: **Acceptance of Equipment to COS Fire Technology Program**  
The Board reviewed and accepted donation of fire equipment (Jaws of Life) donated by the Mt. Shasta Fire Protection District to the COS Fire Technology Program – value of gift \$18,000.

Item 7: **Approval of 2015/2016 Foundation Expenditure Requests/Budgets**  
The Board approved 2015/2016 Foundation Expenditure Requests/Budgets for the General Fund, Eagle’s Nest, Vintage Nest, Community Education, and RHSI Endowment. The requests do not reflect revenue projections or salary information at this time. These items will be presented at a future meeting.

Item 8: **Approval of Sponsorship Opportunity: STEM Career Options Conference for Siskiyou County Middle School Girls**  
The Board approved a request to provide \$700 sponsorship funding for Science, Technology, Engineering, Math (STEM) event to be held May 2, 2015 for 5<sup>th</sup>-8<sup>th</sup> grade school girls and take action as appropriate.

Item 9: **Date of Upcoming Foundation Board Meetings**

- July 21, 2015 at 8AM (Yreka Campus)
- October 20, 2015 at 8AM (Yreka Campus)

Item 10: **Upcoming Meeting / Event Dates:**

- PRO/Foundation Office Closed – April 22 - 24, 2015
- FDN Board Governance Meeting – May 4 at 1PM (FDN Conference Room)
- FDN Executive Committee Meeting – May 12 at 8AM (COS Board Room)
- COS Graduation – May 15 at 8PM (COS Gym)
- COS Campuses Closed – May 25, 2015

*Motion was made (Gubetta / Messer) to approve the Consent Agenda as presented.  
Motion passed.*

**Non Action Items / Reports:**

Item 11: **Report from the College President**

Mr. Thomason was unable to attend the meeting. However, he emailed a brief update to Ms. Slabaugh which was shared with the Board.

Summer session and fall semester registration will open April 27. Work on the College's Accreditation Self Study continues and we expect to have our first draft document completed by the end of next week. Later this month Mr. Thomason will be attending at training session in San Diego with the COS Accreditation Liaison, Steven Reynolds. The end of the spring semester is nearly here and the campus will soon be counting down the days until graduation.

Item 12: **Adjournment**

Meeting was adjourned at 8:58 a.m.

Respectfully Submitted:



Dawnie Slabaugh, Recording Secretary  
Director - COS Public Relations / Foundation