

**College of the Siskiyous Auxiliary Foundation Board of Directors**  
**Regular Board Meeting (Via Zoom – Video Conference)**  
**Minutes of June 16, 2020**

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**Foundation Board of Directors:**

Dawnie Slabaugh	David Gault	Denise Mannion	Stephen Schoonmaker
Madeleine Ayres	Darlene Melby	Kathy Koon	Marie Green
Denny Sbarbaro	David Clarno	Ronda Gubetta	Rennie Cleland
Amy Lanier	Bruce Deutsch	Ron Slabbinck	

**Excused Absence:**

Bob Winston

**Unexcused Absence:**

Linda Romaine

**Staff:**

Carie Shaffer                      Angel Keen

**Guests:**

Maggie Crowder

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**ACTION ITEMS**

Item 1:            **Call to Order and Attendance**  
President, Bruce Deutsch called the meeting to order at 5:30 p.m.

**Regular Agenda:**

- Item 2.            **Committee Reports**
- a) **Investments & Finance:** The next Investment Committee meeting will be held July 21. Ms. Slabaugh reported Emily Anderson-Moser, Grant Development Officer, is working on two grants, Bank of America and Big Lots, which will be submitted under the Foundation’s tax ID number. If funded for both grants, it will help those students who are experiencing a financial hardship.
- b) **Executive & Board Governance –**
- i. Regular Monthly Foundation Board Meetings – Ms. Slabaugh reported the Board of Trustees have changed their meetings to the third Tuesday of the month. Therefore, the Foundation needs to change its meeting day. The Board decided to move the Foundation meetings to the second Tuesday of each month.
  - ii. Nomination for Board Membership – *Motion was made (Clarno/Koon) to approve the nomination of Maggie Crowder, as Board Member, term beginning July 2020. Motion passed.*
  - iii. COS Enterprise (Independent) Foundation Update – Dr. Schoonmaker reported he and Dawnie met with an accountant for professional advice on creating a 501©3. Due to COVID-19, work on this initiative has been delayed.
- c) **Enterprise Operations - The Eagle’s Nest:** Ms. Keen reported is back open. The shop earned a third of the month’s sales for May in 5 days. Some of the volunteers have returned, but

most of them are being cautious and staying home. The Shop is accepting donations again and are being sanitizing every item. When they start accepting clothes, the clothes will be quarantined for 48 hours. Everyone is wearing masks and sanitizing like they should be.

**d) Scholarship:**

- i. **2020/2021 Scholarships** - Ms. Slabaugh reported all award letters have been mailed out to scholarship recipients and donor notification letters will be sent out following the Board of Trustees meeting in July.
- ii. **Siskiyou Promise Update** – Approximately 123 Siskiyou County high school seniors have submitted a Siskiyou Promise application for the 2020/2021 school year. The Foundation office will work with Basecamp HQ to coordinate a reception with some changes.

e) **Donor Development:** A meeting will be set to occur later this summer.

f) **Alumni Association:** Mr. Duetsch will work on developing an online event for Alumni and will report back at the next meeting.

Item 3. **Living Memorial Trees Project / Commemorative Action & Dedication Update**

Mr. Sbarbaro reported the benches have been delivered and there was some damage to the crates but we can't tell if there was damage to the benches until they are set up. The plaque looks great and will be fixed to a rock to be set near the benches. A new fundraiser will begin later this summer to raise more funds. Letters will be sent to the local Rotary clubs and a story to be sent the paper. The Foundation website will be updated with information about this activity and donation options.

Item 4: **New and/or Unfinished Business**

No new or unfinished business was discussed.

**Consent Agenda:**

Item 5: **Approval of Meeting Minutes – May 19, 2020**

The Board reviewed the Foundation Board meeting minutes of May 19, 2020.

Item 6: **Treasurers Report – Review of Foundation Fiscal Report**

The Board reviewed the Foundation Fiscal Report for the period of July 1 – April 30, 2020 as well as the Eagle's Nest Shop Fiscal Report for the period of July 1 – May 31, 2020.

Item 7: **Date of Upcoming Foundation Board Meetings**

The next regular meeting of the Foundation Board of Directors will be Tuesday, August 11, 2020 via Zoom.

Item 8: **Upcoming Campus Events and Activities**

- **Upcoming Events (2020)** – Board members are asked to 'Save the Date' of the following upcoming events:
  - Siskiyou Promise Reception – August 21, 2020 (tentative)
  - Back to School Barbecue – August 22, 2020 (tentative)
  - Foundation Scholarship Recipient Reception – September 2020 (tentative)
  - Scholarship Dinner & Auction – Postponed to Spring 2021

- North State Giving Tuesday (Online Giving Event)- December 1, 2020
- Craft Fair - December 4 and 5, 2020 (tentative)

*Motion was made (Slabbinck/Clarno) to approve the consent agenda as presented. Motion passed.*

**Non Action Items / Reports:**

Item 9: **College / Campus Update**

Dr. Schoonmaker provided the following update:

- California has been in a 'State of Emergency' since March 5. Since this time, the College's Incident Management Team (IMT) meets twice a week to discuss COVID-19 related issues. In early June, two COS employees tested positive for COVID-19 and are off work until they recover. The custodians are doing a deep clean for five days to stop the spread.
- Upward Bound and Cadets in the Law Enforcement Academy are on campus this summer.
- Athletics is waiting for the State to decide whether fall sports will be held in the spring or continue as normal. The deadline for this decision is July 17<sup>th</sup>.
- The College is preparing for face to face, online, and hybrid classes to be offered this fall.
- Dr. Schoonmaker has signed over 500 letters for admission to COS.
- Siskiyou Media Council did a great job producing the COS Graduation event. Available online for viewing.
- The College is moving forward on the housing project to build more housing up to 300 students. We will save money by taking advantage of the low interest rates right now.
- The Shasta Regional Community Foundation approved our grant for a new projector for the Theater. The grant amount is for \$37,315.
- The Theater project is still in the state budget. The planning process has already begun.

Item 10: **Adjournment**

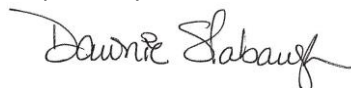
The meeting was adjourned at 6:40 p.m.

Prepared by:

*Carie Shaffer*

Carie Shaffer, Administrative Assistant  
Public Relations & College Foundation

Respectfully Submitted:



Dawnie Slabaugh, Director  
Public Relations & College Foundation