

**Foundation Board of Directors Regular Meeting**  
**Tuesday, October 12, 2021**  
*Generated by Carie Shaffer on Tuesday, October 12, 2021*

**Board Members Present:**

Amy Lanier  
Bruce Deutsch  
Darlene Melby  
Dawnie Slabaugh  
Dennis Sbarbaro  
Madeleine Ayres  
Maggie Crowder  
Marie Green  
Rennie Cleland  
Ron Slabbinck  
Emily Anderson Moser  
Char Perlas

**Board Members Excused:**

David Clarno  
Ronda Gubetta

**Board Members Unexcused:**

Kathy Koon  
Denise Mannion  
Linda Romaine

**Staff Present:**

Carie Shaffer

1. Meeting Opening

A. Call to Order, Roll Call, Introduction of Guests. Meeting start time was 5:32 PM.

2. Committee Reports

A. Investment and Finance

Mr. Sbarbaro reported he is very happy the Foundation hired Sand Hill to manage the investments. They really diversify the investment plan and actively manage it and make smart changes. Since inception, we have had a 19% return. The Foundation investments total over \$4 million however, the majority of funds is restricted. The next Foundation Investment Committee meeting will be in January 2022. An email notification regarding the Investment meeting will be sent out to the entire Foundation Board.

B. Executive and Board Governance - Renewal of Foundation Board Member Terms:

- Linda Romaine - Second Term, July 2021-2025
- David Clarno - Second Term, July 2021-2025
- Approve Leave of Absence Request due to Medical Reasons - David Clarno, 4 month leave of absence requested (August 1 - November 30, 2021)

*Motion by Ron Slabbinck, second by Madeleine Ayres.*

*Final Resolution: Motion Carries*

*Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Dennis Sbarbaro, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Ron Slabbinck, Emily Anderson Moser, Char Perlas*

C. Enterprise Operations - The Eagle's Nest

Interim Supervisor, Ms. Maldonova has been ill for the last month and Ms. Slabaugh has had to fill in at the Eagle's Nest. There have been a lot of hurdles to jump through last month. The hours of operation were changed to 12 - 4 PM for the month of October. The plan is on November 1 the Shop will resume normal hours 10 AM - 4 PM. The Eagles's Nest is not taking donation at this time. The Shop will be closed Halloween weekend to set up for Christmas. Volunteers are needed to help with setup.

D. Scholarships

Ms. Slabaugh reported four scholarship students did not enroll and therefore did not receive a scholarship. Two of those scholarships were awarded to alternates. Finish Line Emergency Grants and Scholarships will be issued to students for the fall semester.

The Foundation also received a \$10,000 Wildfire Grant to help students and staff who have been affected by one of the fires. Ten grant awards will be paid out at \$1,000 each. Funds must be awarded by December 31, 2021. Unused funds need to be returned.

The Foundation received an email from a donor who would like to donate \$50,000 to establish a welding program endowment for scholarships. Two welding scholarships will be offered, \$2,000 scholarship for a student. The donor's son attended COS and is now a high level welding inspector.

E. Donor Development

Ms. Shaffer reported on the UTV Raffle and how it is going. Tickets have been sent out to Board Members and will be sold at various events and the Sportsman's Expo in the spring.

F. Alumni Enrichment

Mr. Deutsch reported the Alumni Committee has taken a short break. The plan is to meet again in December the day before board meeting.

North State Giving Tuesday is November 30. Please save the date.

### 3. New and/or Unfinished Business

A. New Business - No new business

### 4. Consent Agenda

- A. Approval of Meeting Minutes - June 8 and August 10, 2021
- B. Treasurer's Report - Review of Foundation Fiscal Report
- C. Date of Upcoming Regular Foundation Board Meeting December 14, 2021
- D. Upcoming Campus Events and Activities

*Motion to approve the consent agenda as presented.*

*Motion by Darlene Melby, second by Ron Slabbinck.*

*Final Resolution: Motion Carries*

*Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Dennis Sbarbaro, Madeleine Ayres, Maggie Crowder, Marie Green, Ron Slabbinck, Emily Anderson Moser, Char Perlas*

*Not Present at Vote: Rennie Cleland*

### 5. College / Campus Update

A. College Update

Dr. Perlas gave a brief college update:

The College has been working on the Accreditation report. It will go through the Participatory Governance Process shortly and is due to the state by July 1, 2022. College of the Siskiyous is one of the pilot colleges to go through the new process. On October 20 the Accreditation Report will be posted online.

COVID requirement Board Policies and Administrative Procedures are going through the Participatory Governance Process right now for approval at the November 16 Board meeting.

There will be a COVID vaccine clinic tomorrow on campus from 10 AM - 1 PM and another one on November 10.

Mr. Sbarbaro asked about the current COS FTES this year and how will that affect the budget. Ms. Melby explained the College is currently in a Hold Harmless Agreement until 2025, therefore the College budget will not be impacted this year or the next school year, but we need to be strategically planning for the future.

### 6. Adjournment

A. Motion to Adjourn

Meeting was adjourned at 6:25 p.m.