

Foundation Board of Directors Regular Meeting
Tuesday, February 8, 2022
Generated by Carie Shaffer on Wednesday, February 16, 2022

Board Members Present:

Bruce Deutsch
Darlene Melby
Dawnie Slabaugh
Denise Mannion
Kathy Koon
Madeleine Ayres
Maggie Crowder
Emily Anderson Moser
Char Perlas

Board Members Excused:

Ronda Gubetta
Amy Lanier
Denny Sbarbaro

Board Members Unexcused:

David Clarno
Rennie Cleland
Marie Green
Linda Romaine

Staff Present:

Angel Keen
Carie Shaffer

1. Meeting Opening

A. Call to Order, Roll Call, and Introduction of Guests. Meeting was called to order at 5:28 PM

2. Committee Reports

A. Investment and Finance

Ms. Slabaugh reported she attended a webinar presented by Sand Hill. She will forward the recording from the webinar to the Board once it becomes available. The next Investment Committee meeting will held April 12, 2022.

B. Executive and Board Governance

An update on the activity of C2C4S will be presented at the next regular Foundation Board meeting.

C. Enterprise Operations - The Eagle's Nest

Ms. Keen provided an update on the Eagles Nest. January and February are usually two of the slowest months of the year in sales and expects March sales to be back on track. She shared with the Board, clothing prices have not been increased in many years. However, with the cost of minimum wage increasing as well as rising inflation, prices for certain clothing items will be changing soon. The Shop has not raised prices for many years and with minimum wage going up in January, it is time to change pricing. This week clothing was increased by \$0.50 and by fall it will increase by a \$1.00. Ms. Slabaugh and Ms. Keen are planning to meet with the new property owner to review the new draft lease prior to signing.

D. Scholarships

Finish Line Scholarships 2021-2022 – The Foundation received \$125,000 for awarding emergency aid grants (20%) and scholarships (80%) to Siskiyou Students. The emergency aid portion has been expended and there is approximately \$45,000 remaining in the scholarship portion to award this spring. Any unspent funding at end of the semester is to be returned to the FCCC or request made to roll-over to fiscal year 2022-2023.

Finish Line Scholarships 2022-23 – The Foundation has received notification of award for the 2022-2023 year, receiving another \$125,000 for awarding of scholarships and emergency aid grants to students.

2022-2023 Scholarships - Applications are now available. Deadline for students to apply is March 15. The Foundation received a \$60,000 donation to establish a brand new scholarship for Advanced Welding students. The scholarship award is for \$2,000 and includes a \$1,000 successful completion incentive. The donors of this scholarship are parents of an alumni who completed the COS welding program and went on to be very successful in the field.

E. Donor Development

ATV Raffle – ATV tickets are still for sale. All Board members are asked to sell tickets for this special fundraising event. The drawing will be held at the end of May/beginning of June.

Crystal Geyser Roxanne has committed to supporting the Siskiyou Promise program again this year. They want to support programs that directly impact students.

F. Alumni Enrichment

Mr. Deutsch wants to reevaluate the direction of where to go for Alumni. He will continue to run the alumni committee.

3. New and/or Unfinished Business

A. New Business

No new business was discussed.

4. Consent Agenda

A. Approval of Meeting Minutes - October 12, 2021, December 12, 2021 and January 13, 2022.

B. Treasurer's Report - Review of Foundation Fiscal Report

C. Date of Upcoming Regular Foundation Board Meeting - April 12, 2022

D. Upcoming Campus Events and Activities

No action taken due to lack of quorum.

5. College / Campus Update

A. College Update

Dr. Perlas provided a brief update on the following:

Ms. Moser has worked very hard on the #CaliforniasForAll College Corps grant and we were recently awarded \$1,786,861. The #CaliforniansForAll College Fellowship is a Governor's initiative administered by California Volunteers in partnership with California colleges and universities with a strong commitment to civic and community engagement. The purpose of this initiative is to build the next generation of civic leaders by engaging college students from all backgrounds in meaningful community service, while providing them with a path toward reducing college debt.

The College Fellowship will advance three primary goals: Engage college students in meaningful service opportunities that build leadership skills and civic responsibility; Help students from diverse backgrounds graduate college on time and with less debt; Support the work of community-based organizations focused on key local priorities. Upon completion of 450 hours of volunteer student, each student will receive a \$7,000 stipend, plus an additional \$3,000 service award, totaling \$10,000 in awards per student.

Each participating IHE will receive a 19-month grant to support first the planning, and then the program implementation for the first year of the College Fellowship on their campus. Subsequent awards to grantees for the second cohort of students are contingent upon successful completion of the first-year of implementation. College of the Siskiyous has been selected as one of the partner IHEs to participate in this program.

The College of the Siskiyous has temporarily closed the LVN step-up program due to lack of nursing instructors. The plan is to reopen once the College can hire the necessary staffing.

6. Adjournment

A. Motion to Adjourn

Meeting was adjourned at 6:20 PM