

**College of the Siskiyous  
Foundation Board of Directors Regular Meeting  
Minutes of Tuesday, February 13, 2024  
Yreka Camps RHSI**

**BOARD MEMBERS PRESENT:**

Dawnie Slabaugh	Rennie Cleland	Bruce Deutsch
Denise Mannion	Maggie Crowder	Noelle Collier
Amy Lanier	Marie Green	Kathy Koon
Madeleine Ayres	Char Perlas	
Emily Moser	Denny Sbarbaro (Zoom)	

**BOARD MEMBERS EXCUSED:**

Ronda Gubetta

**BOARD MEMBERS UNEXCUSED:**

None

**STAFF PRESENT:**

Angel Keen

**GUESTS:**

None

Item 1:           **Call to Order, Roll Call, Introduction of Guests**  
Meeting called to order at 5:30 p.m.

**CONSENT AGENDA:**

- Item 2:           **Approval of Meeting Minutes – October 10, 2023, 2024**  
The Board reviewed the meeting minutes of October 10, 2023. No meeting held in December 2023.
- Item 3:           **Treasurer’s Report – Review of Foundation Fiscal Reports**  
The Board reviewed the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2023 – January 31, 2024.
- Item 4:           **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the COS Foundation Board of Directors will be Tuesday, April 2, 2024 at the Weed Campus in the Board Room beginning at 5:30pm.
- Item 5:           **Upcoming Campus Events and Activities**  
The Board reviewed upcoming campus events and activities.
- Campus Closed – February 10 (Washington/President’s Day Holiday)
  - Spring Break – March 25-29 (No Classes)
  - Scholarship Dinner – April 6
  - Public Relations/Foundation Office Closed – April 9-12

- COS Commencement (Graduation) – May 17

***Motion was made (Koon / Deutsch) to approve the Consent Agenda. Motion passed.***

## REGULAR AGENDA ACTION ITEMS

### Item 6: **Committee Reports**

#### a) **Executive and Board Governance**

The Board will hear a report on Board Governance and take action if appropriate.

- *Cradle to Careers for Siskiyou (C2C4S) / K16 Collaborative Quarterly Update* – See written report provided by Marie Caldwell - C2C4S Retreat was held on 1.12.2024. We reviewed our key goals and objectives along with making adjustments to the budget for our K16 Collaborative Grant.

#### **Goals for 2024:**

**Goal 1:** C2C4S will support system building efforts to increase and improve early care and education along with enhancing and expanding the Prenatal to Pre-K to 3<sup>rd</sup> grade education workforce in Siskiyou County communities.

**Goal 2:** C2C4S will support systems and thriving community-based organizations deploying programs and services to increase The Five Protective Factors for families, including the newly developing Community Schools efforts.

**Goal 3:** C2C4S will support partnerships in career exploration, readiness, planning and experiences for Siskiyou County citizens. Through our partners' coordinated efforts, a system will be aligned to local and regional industry needs, while growing our own workforce and positively impacting the economy for our communities.

**Goal 4:** C2C4S will explore and support communication networks and resources to enhance partnerships & collaboratives.

-Completed Q2 Narrative Report for K16 Collaborative Grant & Fiscal Report  
-Coordinator attended UC Davis Strategic Planning event, provided input and representation for Siskiyou and the other 9 Counties.

Rural Secondary Summit planned, with 14 Siskiyou County admin and counselors attending April 28-May 2, focused on the pathways for all initiative.

- *Nomination/Election of 2024 Officers (President & Vice President)* – Nominations received include: President – Rennie Cleland and Vice President – Marie Green.

***Motion was made (Deutsch / Crowder) to approve 2024 Officer Nominations. Motion passed.***

#### b) **Investment and Finance**

No new updates. Ms. Slabaugh said the market continues to have its 'ups and downs,' but the Foundation accounts are holding steady. Next meeting will be held in April.

c) **Enterprise Operations: The Eagle's Nest**

Ms. Keen reported sales have started out strong for the year. The Shop has received many donations of clothing, but household and furniture donations have slowed dramatically. Several new student workers began in January and are adapting well.

d) **Scholarships**

Ms. Slabaugh reported the Foundation has started distributing Finish Line Scholarships and Emergency Aid Grants for 2023/2024. She anticipates funding available will be spent out before the end of the spring semester.

2023/2024 Spring Foundation scholarship payment will be disbursed before the end of February. Applications for 2024-2025 are available and due March 31<sup>st</sup>. Marie and Emily are willing to help promote and visit high schools. Bruce said he would like to be a Scholarship Reader.

e) **Donor Development**

The Board reviewed past and future event/project activity: Ms. Slabaugh said she is working with John Adamson, husband of past Foundation Board member Karen Copsey who passed away in January 2023, to create a memorial bench in her memory.

**Scholarship Dinner** – The Scholarship Dinner will be held April 6. All Board members will receive tickets to either sell or purchase and are asked to help with collecting donations for the auction. Emily volunteered to organize the donations and create the auction slips. Angel volunteered to coordinate table sponsorships.

f) **Alumni Enrichment**

Board members are asked to volunteer to staff the Alumni Table at Graduation on May 17, 2024. Members interested please contact the Foundation Office to sign up.

Item 6: **New and/or Unfinished Business**  
None.

**NON-ACTION ITEMS / REPORTS:**

Item 8: **College / Campus Update**

Dr. Perlas provided a brief update on the College:

- Student enrollment is up over the past two years.
- The College is working with Butte County Office of Education to create a 'Teacher Prep' program. More information about this activity will be shared out as needed.
- The COS Basketball Court was named the "Tom Powers Court" during a special recognition ceremony held at the last home basketball games.
- The Student Housing and Theater/McCloud Hall building projects continue to move forward.

Item 9: **Adjournment**

The meeting was adjourned at 6:24 p.m.