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 Eagle'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
   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.