

**College of the Siskiyous
Foundation Board Meeting
Minutes of
July 19, 2016**

Foundation Board:

Sue Boston	Margaret Dean	Amy Lanier	Scotty Thomason
Rennie Cleland	Bruce Deutsch	Greg Messer	Bob Winston
Karen Copsey	Ronda Gubetta	Dawnie Slabaugh	Staff: Angel Fisher
Dawna Cozzalio	Mark Healy	Logan Smith	

Excused Absence:

Nancy Funk	Denise Mannion	Ron Slabbinck
Carol Cupp	Dennis Sbarbaro	

ACTION ITEMS

Item 1: **Call to Order and Attendance**
President Dawna Cozzalio called the meeting to order at 3:03 p.m. New members Logan Smith and Bruce Deutsch were introduced to the Board.

Regular Agenda:

Item 2: **Committee Reports**
a) ***Enterprise Operations***
i. ***Eagle's Nest*** - Ms. Fisher provided the following as a written report:

Volunteers/Staff: As of June 8, our staff is made up of the following:

- o Volunteers – 13*
- o Student Volunteers – 2*
- o Student Workers – 1*
- o Cal-Works Student – 1*
- o STEP Employee – 1*

Starting June 15, Upward Bound Students will be working in the Shop two days a week for two hours each day worked. The students will be with us through July 20.

Recruitment Team Activities: The Eagle's Nest hosted the Siskiyou Golden Seniors on June 2, with approximately 30 people attending the event to shop and have fun! Four of our volunteers and one student worker volunteered to help out with the event. Five members of the Siskiyou Golden Seniors who attend were former members of our Eagle's Nest staff. These individuals left us for various reasons but are now back and were amazed to see the changes in the Shop and were also very impressed with the operations and procedures that have been updated since they were here. A lot of positive feedback has been received from the group and each person who attended the event was given information on how to become an Eagle's Nest Shop

volunteer. The group had such a great experience they have requested another event in November.

An after-hours social will be held June 8. Volunteers were invited and asked to bring a guest. Approximately 20 people are planning on coming. I plan to give an update on the Social at our next Executive Committee meeting.

Sales (see financial reports)

Discussion Items (or better yet Whoo Hoo Items):

- *The space where the Vintage Nest was previously located has been rented. As of June 1, the COS Foundation is no longer responsible physically or financially for the space!!*
- *The 11th Annual Furniture Round-Up was held May 19 and 20. During the two-day round-up, we went to nine locations to pick up various furniture items. Special thanks to Edgewood Custom Interiors and their crew for picking up the furniture for us. We have been selling the furniture as well as delivering it as it comes in the door. Almost every item picked up was sold over the course of two days. Sales for the two days during the furniture round-up totaled over \$1,600.*
- *The 11th Annual Customer Appreciation Day was held June 4, the same day as Weed Fest. I was a little worried with the music festival being held on Main Street the same day; however the special event was not a problem after all. Sales were great! A line of 20-25 people were waiting at the door for the Shop to open in morning. It was a crazy, insanely busy day! We sold 889 articles of clothing during our \$5 bag sale. Total sales for the day were \$1,002.*
- *The parking lot at the Eagle's Nest will be repaved and restriped June 11 and 18. In addition to the paving, our Landlord, Mr. Willis, is having the building repaired on the interior (where we have had leak issues the last two years), and also plans to add rain gutters to prevent the water from coming straight down the exterior sides of the building. Once the outside repairs are completed, repairs will be made to the interior walls where we have observed mold issues from water coming through the walls from the outside.*

Shop Happenings:

- *June 18 – The Volunteers have partnered with the Weed High School to “man” hydration stations during the Mount Shasta Rotary Century Bike Ride.*
- *July 9, 16, and 30 - Weed High School Car Wash*

- ii. **Community Education** - Ms. Slabaugh gave an update on community education classes scheduled for the summer and fall. Summer classes include: The Drone Academy, Golf for Fun, Volleyball, Football, Intramurals (Recreation Basketball); Camp Broadway; Community Fitness; and

Volcanism in the Southern Cascades. Fall classes include Senior Theater Production and Community Fitness. Additional classes may be scheduled as the opportunity presents.

- b) **Investments & Finance** - No update. The next meeting quarterly meeting will be held in September.
- c) **Gift Acceptance** – Ms. Slabaugh gave an update on the possible donation to the Chemistry Department. She said the Chemistry Department decided to decline the gift due to space limitations and also because of the life expectancy of the donation. No further donations are under consideration at this time.
- d) **Board Governance** –
 - i. **Approval of New Members** - Logan Smith, Yreka and Bruce Deutsch, Dunsmuir, were invited to serve as members of the COS Foundation Board of Directors from July 2016 through July 2020.

Motion was made (Messer / Funk) to approve the recommendation of the Board Governance Committee and forward to the Foundation Board for approval at the next meeting. Motion passed.

- e) **Scholarship**
 - i. **Siskiyou Promise Update** - COS is one of a small number of California Community Colleges to have recently implemented a College Promise Program. Each of the graduating High School Seniors in Siskiyou County, as well as Modoc County, is eligible for this program. As of May 31, the College had received 96 applicants for the Siskiyou Promise Scholarship. This is great news and is reflective of all the hard work that has been happening to promote and prepare for this new funding opportunity. The goal set for this first year is to have at least 150 students apply for the Siskiyou Promise. Ms. Slabaugh said she is looking forward to achieving; and, hopefully, surpassing the goal! In June, the Siskiyou Promise Task Force met and discussed creating a strategy for soliciting donations, planning a fundraising event, and planning for sustainability for future years. During the task force meeting, a sub-committee was developed to work on drafting a CASE statement.
- f) **Fundraising**
 - i. **Events: 2016/2017**
 - **Golf Tournament** – The 2016 Golf Tournament was held July 9 at the Lake Shastina Golf Resort.
 - **Scholarship Fundraising Dinner** – Ms. Slabaugh said the dinner has been scheduled for Saturday, October 15 at the Weed Sons of Italy Memorial Hall. Planning for the event will begin in August.
 - **Craft Fair**- The 2016 Craft Fair will be held December 2 and 3 in the COS Gym. Registration information will become available in September.

Item 3: **New and/or Unfinished Business**
No new business was discussed.

Consent Agenda:

Item 4: **Approval of Meeting Minutes – May 17, 2016**

The Board was provided the Foundation meeting minutes of May 17, 2016.

Item 5: **Treasurers Report – Review of Foundation Fiscal Report**

The Board was provided the Foundation fiscal report for the period of July 1, 2015 through May 31, 2016 as well as the third quarter report for the Eagle's Nest Shop (July 1 – May 31, 2016).

Item 6: **Date of Upcoming Foundation Board Meetings**

- October 18, 2016
- January 17, 2017
- April 18, 2017
- Foundation Retreat (TBA)

Item 7: **Upcoming Meeting / Event Dates:**

- Campuses Closed – Fridays (ending July 29)
- Public Relations / Foundation Office Closed – July 25 – 29
- Foundation Executive Committee Meeting – August 9
- Summer Session Ends – August 4
- CNA Pinning Ceremony – August 8
- COS Board of Trustees Meeting – August 9
- Fall Semester Begins – August 15

Motion was made (Healy / Messer) to approve the Consent Agenda. Motion passed.

Non Action Items / Reports:

Item 8: **College / Campus Update**

Mr. Thomason reported it has been an amazing year at COS! The recent graduation ceremonies were fantastic and it is always nice to see students “moving on” after all of their hard work as they work towards achieving their educational objectives. This year, approximately 30 more students participated in the Graduation Ceremonies than in 2015.

The End of Year Party on May 18 was a good time for celebrating another successful year. Over 80 COS staff and faculty as well as members of the Board of Trustees, Foundation Board of Directors, and COS Administrators attended the party.

Classified Staff Day was held June 3. Good activities along with learning opportunities – thank you, Dr. Sunny Green and Eric Houck, were a featured part of the day. Several employees were also recognized for the length of time that they have been with COS: 36 years – Lori Luddon; 30 years – Sheila Grimes and Denise Mannion; 25 years – Jan Keen; 15 years – Pat Kushwara; 10 years – Elaine Eldridge; and 5 years – Josh Collins and Jo Ann Kiefer. The day ended with many staff working on campus beautification projects.

The work to fill employee openings continues. At last count, the Human Resources Office projected approximately 40 new hires by June 30! A lot of great people have

already joined the COS family and search committees are nearing completion of their work and interviews are being scheduled for several positions. The college is hoping to complete searches for Associate Vice President in Human Resources, as well as the full-time faculty positions for Administration of Justice, Associate Degree Nursing, Performing Arts, and Welding; as well as the Assistant Athletic Trainer, Director of Public Relations and Foundation, Food Services Supervisor/Cook, and Assistant Grants Manager. The search for a full-time faculty position in Fire was unsuccessful.

The College will soon hear from the Accrediting Commission for Community and Junior Colleges (ACCJC) regarding accreditation status. Work on recommendations received in the preliminary report from the visiting team has been ongoing. The Board of Governors (BOG) for California Community Colleges has supported a resolution that could eventually lead to a new model of accreditation for California Community Colleges. Two task forces on Accreditation have been created. The first is to seek improvements to the current situation with the ACCJC. The second Task Force is to pursue a path to a new model of accreditation for the California Community Colleges.

The State of California continues to experience a positive financial situation. However, Governor Brown cautions the normal time between recessions has been exceeded by two years it is believed the next recession will happen within the next two years. The Governor is advising schools to be very conservative with funding received this year and next. The Governor's May Revision to his FY 2016-2017 State Budget assumes that Prop 30 "temporary tax increases" that are set to stop at the end of this calendar year will not be renewed.

Two Initiatives have qualified for the November 2016 Ballot. The first will extend the Prop 30 tax for another 12 years. The Governor has not said he will oppose this initiative. The second initiative would provide for a State-Wide General Obligation Bond to provide funds for facilities. Governor Brown has said if this initiative passes, he will decide when the bonds will actually be sold. His stated concern is this will add to the State's debt, and he does not support increasing the State's debt at this time. Renovation of the COS Performing Arts Building Project would be in line for funds from the next state Facilities Bond.

Item 9:

Community Connection

Mr. Messer reported the Mt. Shasta Rotary Club has been sponsoring a free lunch program for youth who live in Mt. Shasta. The free lunch program has also been offered in Weed.

Mr. Cleland thanked members of the Foundation for their support and donation to the flag pole project in Dorris. He said the pole is scheduled for painting in August. July 4 marked the 20th anniversary of the flag pole in Dorris.

Item 10:

Adjournment

Meeting was adjourned at 4:03 p.m.

Respectfully Submitted:

A handwritten signature in black ink that reads "Dawnie Slabaugh". The signature is written in a cursive, flowing style.

Dawnie Slabaugh, Recording Secretary
Director - Public Relations / Foundation