

**College of the Siskiyous
Foundation Board Meeting
Minutes of
October 11, 2016**

Foundation Board:

Sue Boston	Margaret Dean	Mark Healy	Ron Slabbinck
Rennie Cleland	Bruce Deutsch	Amy Lanier	Logan Smith
Karen Copsey	Nancy Funk	Greg Messer (phone)	Staff: Angel Fisher
Dawna Cozzalio	David Gault	Dennis Sbarbaro	
Carol Cupp	Ronda Gubetta	Dawnie Slabaugh	

Excused Absence:

Denise Mannion	Scotty Thomason	Bob Winston	Susan Westphal
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ACTION ITEMS

Item 1: **Call to Order and Attendance**
President Dawna Cozzalio called the meeting to order at 4:35 p.m. New member David Gault was introduced to the Board. Mr. Gault is the ASM representative to the Foundation Board of Directors.

Regular Agenda:

Item 2: **Committee Reports**

- a) ***Enterprise Operations***
 - i. **Eagle's Nest** - Ms. Fisher reported the first quarter (July – September) was extremely busy. Lots and lots of donations have been received and the volunteers have been processing 3000 to 8000 items weekly. Sales have steadily increased, daily posts on Facebook have been working to help drive traffic to the store and engage the community.
- b) ***Investments & Finance*** -
- c) ***Gift Acceptance*** –No donations are under consideration at this time.
- d) ***Board Governance*** –
 - i. **Approval of New Members** – David Gault, Mt. Shasta and Susan Westphal, Weed, were invited to serve as members of the COS Foundation Board of Directors from October 2016 through October 2020.

Motion was made (Boston / Smith) to approve the recommendation of the Board Governance Committee and approve membership. Motion passed.
 - ii. ***Nominations for 2017 Foundation Officers*** – President Cozzalio announced nominations for Officers is open. Nominations may be sent to the Foundation Office.

e) **Scholarship**

- i. **2016/2017 Siskiyou Promise Update: Support for 2017/2018** - 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.

Ms. Slabaugh reported 143 Siskiyou Promise applications were received by the Admissions Office. Of those applicants, 115 students are enrolled at COS for the fall semester as a Promise Student. Ms. Slabaugh said she has been working with the Student Services department on the coordination of the Siskiyou Promise Program. Currently, the Student Equity Coordinator is also providing oversight of the students who are receiving Promise scholarships. A tremendous amount of work has been put into making the Siskiyou Promise Program successful and of benefit to students.

The Board discussed at great length the Siskiyou Promise Program and its effectiveness. Greg Messer suggested it become a two year program. Ron Slabbinck said he is excited about the Program and has been discussing with the COS Theater Instructor a way to offer Music and Theater majors a second year continuation scholarship. Nancy Funk reported new legislation in California was recently passed that can help fund Promise Programs. (Ms. Slabaugh will discuss this opportunity with Karen Tedsen, COS Grants Coordinator)

Ms. Slabaugh said many people in the community (parents especially) and school officials are beginning to ask if the Siskiyou Promise will be offered to the next class of graduates? Rennie Cleland said he is very supportive of the Siskiyou Promise Program. In some cases, this will be the only opportunity some students will have to attend college without the stress of paying for school. Mr. Cleland is also very supportive of continuing the Siskiyou Promise for new students (First Year Experience) as well as offering a second year continuation scholarship for those who are first year Promise Students.

Logan Smith said the Foundation's *Case for Support*, will become stronger with a two year commitment as opposed to a one year. It will also provide the college with a mechanism for tracking student success. Second year Promise students will have the opportunity to apply for a continuation scholarship that will have criteria the student must meet (GPA, minimum number completed units, etc.)

The COS Foundation supports the mission and values of College of the Siskiyous by fostering community relationships and raising funds to enhance exceptional learning environments. The Siskiyou Promise is vital to our community and is giving back 100%.

Motion was made (Deutsch / Gubetta) to provide funding for the Siskiyou Promise Program for the class of 2017 (First Year Experience – 2017/2018)

and also support and fund the Second Year Continuation scholarship for the 2016/2017 Promise Recipients. Motion passed.

Ms. Slabaugh presented information about North State Giving Tuesday. "Giving Tuesday" is an international day of giving. Shasta Regional Community Foundation has invited nonprofit organizations in Shasta and Siskiyou counties to participate and fundraise for their organization through an online donor portal they will manage. All gifts are 100% tax deductible and are considered "unrestricted." Ms. Slabaugh attended a meeting in August to learn about North State Giving Tuesday and recommended the COS Foundation participate to raise funds for the Siskiyou Promise Program. More detailed information will be presented to the Foundation Board during the Foundation Board Mini Retreat scheduled for October 11

f) ***Fundraising Events (2016/2017)***

- i. ***Scholarship Fundraising Dinner*** – The dinner will be held Saturday, October 15 at the Weed Sons of Italy Memorial Hall. Butte Valley High School FFA will be catering the dinner. Tickets for the event are sold out (192 seats)
- ii. ***Craft Fair***- The 2016 Craft Fair will be held December 2 and 3 in the COS Gym. Vendor spaces are sold out.

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

Consent Agenda:

Item 4: **Approval of Meeting Minutes – July 19, 2016**
The Board was provided the Foundation meeting minutes of July 19, 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 June 30, 2016 as well as the first quarter report for the Eagle's Nest Shop (July 1 – September 30, 2016).

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

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

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

- Scholarship Dinner – October 15, 5:30 p.m. (Sons of Italy Hall, Weed)
- COS Board of Trustees Meeting – November 1, 6 p.m. (COS Board Room)
- FDN Executive Committee Meeting – November 8, 3:30 p.m. (COS Board Room)
- Campus Closed / Veteran's Day Holiday – November 11
- No Evening Classes – November 23
- Campus Closed / Thanksgiving Holiday – November 24 and 25
- Holiday Craft Fair – December 2 (5 to 8 p.m.) and December 3 (9 a.m. to 3 p.m.)

- COS Board of Trustees Meeting – November 1, 6 p.m. (COS Board Room)
- FDN Executive Committee Meeting – December 13, 3:30 p.m. (COS Board Room)
- Fall Semester Ends – December 15
- Public Relations / Foundation Office Closed – December 19 thru January 6, 2017
- Campus Closed / Winter Break – December 23 – January 2, 2017
- Eagle's Nest Closed – December 23 – January 2, 2017

Motion was made (Gubetta / Boston) to approve the Consent Agenda. Motion passed.

Item 8:

Adjournment

Meeting was adjourned at 5:45 p.m. Members took a short break before reconvening for the Foundation Mini Retreat.

Respectfully Submitted:



Dawnie Slabaugh, Recording Secretary
Director - Public Relations / Foundation