

**College of the Siskiyou  
Foundation Board Meeting  
Minutes of  
October 22, 2018**

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**Foundation Board:**

Dawnie Slabaugh	Ronda Gubetta	David Clarno	Sue Boston
Stephen Schoonmaker	Bruce Deutsch	Rennie Cleland	Karen Copsey
Margaret Dean	David Gault	Greg Messer	Dennis Sbarbaro

**Staff**

Angel Fisher	Carie Shaffer	Maggie Crowder
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**Guest**

John Adamson

**Absent:**

Denise Mannion	Linda Romaine	Darlene Melby
Bob Winston	Ron Slabbinck	Amy Lanier

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**ACTION ITEMS**

Item 1:       **Call to Order and Attendance**  
President Greg Messer called the meeting to order at 5:30 p.m.

**Regular Agenda:**

- Item 2:       **Committee Reports**
- a) ***Enterprise Operations*** – Ms. Fisher provided a brief summary on the activity of the Eagle’s Nest.
- The Eagle’s Nest is doing very well. Financials are even with last year.
  - Preparation for the Holiday Season has begun. The Shop will be closed on Halloween in order to decorate for the Holiday Season.
- b) ***Investments & Finance***  
Mr. Messer reported on the last Investment Committee meeting. During the meeting the committee reviewed the Investment Policy and no changes were suggested. All accounts look good and are generating income.
- c) ***Board Governance***
- i. **Review Board Member Terms** –*Motion was made (Gubetta/Boston) to accept the board resignations from Dawna Cozzalio and Susan Westphal. Motion passed.*
  - ii. **Creation of Independent Foundation** – The Foundation is exploring the option of creating a separate Independent Foundation to run its enterprise operations. This would

give the Foundation more flexibility in its operations. A committee will be created to work on the Independent Foundation creation.

Guest, John Adamson was introduced by Dr. Stephen Schoonmaker. John Adamson is a candidate for the COS Board of Trustees.

**d) *Scholarship:***

**i. *Siskiyou Promise Update:***

The Siskiyou Promise Program has 172 students enrolled in Fall 2018.

The District received approximately \$220,000 from the California College Chancellor's Office AB 19 initiative. Ms. Slabaugh shared with the Board a work group has been formed to determine how best funding should be used.

**2018 Scholarship Dinner** –The Scholarship Dinner was a huge success and raised approximately \$10,000.

**e) *Donor Development / Enrichment***

Mr. Deutsch reported the 50 Years of Football Celebration was a huge success and the Foundation was able to collect a lot of alumni data. Mr. Deutsch will follow up with the Foundation Office to schedule a meeting.

Item 3: **New and/or Unfinished Business**

Ms. Fisher announced she will be getting married in November and will be changing her name to Ms. Keen.

**Consent Agenda:**

Item 4: **Approval of Meeting Minutes – August 14, 2018**

The Board reviewed the Foundation Board meeting minutes of August 14, 2018.

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

The Board reviewed the Foundation Fiscal Report for the period of July 1, 2018 – August 31, 2018 as well as the Eagle's Nest Shop Fiscal Report for the period of July 1, 2018 – September 30, 2018.

Item 6: **Date of Upcoming Foundation Board Meetings – (New – Monthly Board Meetings)**

- November 19, 2018 (Yreka Campus)
- December 17, 2018 (Weed Campus)
- January 28, 2019 (Yreka Campus)

Item 7: **Important Dates to Remember:**

- COS Board of Trustees Meeting – November 6, 6 p.m. (Board Room)

Item 8: **2018 Upcoming Events (Information Only)**

- Campus Closed for Veteran's Day Holiday – November 12
- Campus Closed for Thanksgiving Holiday – November 22 and 23
- North State Giving Tuesday – November 27 (Online Giving Event – 6am to 8pm)
- Craft Fair – November 30 – December 1 (COS Gym)
- Fall Semester Ends – December 13
- Planning Day – December 14

- COS Christmas Party – December 14 (St. Michaels Hall – 6pm)
- Campus Closed for Winter Break – December 22 – January 1
- Winter Intersession – January 2-26, 2019
- Spring Semester Begins – January 28, 2019

*Motion was made (Deutsch/Gubetta) to approve the consent agenda. Motion passed.*

**Non Action Items / Reports**

Item 9: **College / Campus Update**

Dr. Schoonmaker reported the following:

- AB 19 College Promise Grant money may be used to support first year students regardless of age, unlike our Siskiyou Promise for recent high school graduates. The funding may also be used to support other goals identified by the Chancellor’s Office.
- The fall semester is at the halfway mark.
- The Instruction Office is reviewing new curriculum that has been on hold for the last year.
- The Tiny Home Construction non-credit class, has a lot of interest with 35 students enrolled and 15 more on the waiting list.
- The Firefighter Academy had more students this fall compared to last year.
- The practice football field will be turned into a turf soccer field. Bids came in high, so the college is trying to scale back the design and then go back out for bid. The plan is to break ground by April 1, 2019.

Item 10: **Adjournment**

Meeting was adjourned at 6 p.m.

Prepared by:

*Carie Shaffer*

Carie Shaffer, Administrative Assistant  
Public Relations / Foundation

Respectfully Submitted:



Dawnie Slabaugh, Recording Secretary  
Director - Public Relations / Foundation