

**College of the Siskiyou  
Foundation Board Meeting  
Minutes of  
November 18, 2018**

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**Foundation Board:**

Dawnie Slabaugh	Ronda Gubetta	Rennie Cleland	Ron Slabbinck
Stephen Schoonmaker	Bruce Deutsch	Greg Messer	Bob Winston
Margaret Dean	Darlene Melby		

**Staff**

Angel Fisher	Carie Shaffer
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**Guest**

Maggie Crowder

**Absent:**

Denise Mannion	Linda Romaine	Karen Copsey	Sue Boston
Denny Sbarbaro	Amy Lanier	David Gault	

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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.
- Eagle’s Nest currently has one student working at the shop through the STEP program.
  - Round Up Your Change for College started November 9, and as of today, the shop has raised \$75.00 for Siskiyou Promise.
  - The shop has been open the last three Sundays and will continue to be open Sundays through December until Winter Break.
- b) ***Investments & Finance***  
Mr. Messer reported the Foundation’s Edward Jones Financial Advisor, Mr. Mark Clure is no longer with Edward Jones. The Foundation will keep investments with Edward Jones for now.
- c) ***Board Governance***
- **Creation of Independent Foundation** – A committee was formed to meet and come up with a mission statement for the Independent Foundation. This committee will consist

of Greg Messer, Darlene Melby, Angel Fisher, Bruce Deutsch, and Bob Winston. Ms. Slabaugh and Dr. Schoonmaker will be advisors on the committee.

- **2019 Officer Nominations (President & Vice President)** – Board officer nominations are now open. If anyone is interested in being President or Vice President, they are encouraged to let Ms. Slabaugh know. Elections will be in January.
- **Review of Foundation Board Retreat** – Ms. Slabaugh handed out a summary of the Board Retreat. The board discussed how to integrate the information into a plan and incorporate it with the College master plan. Mr. Messer and Dr. Slabbinck volunteered to meet and draft a plan for the January Foundation Board Meeting.

**d) Scholarship:**

- **Siskiyou Promise Update** – Ms. Slabaugh reported there will be a draw from the investments of \$80,000 to back fill for previous semesters. She just received the amount owed for Fall semester. The Scholarship Dinner raised \$11,000 for scholarships.

There was discussion on changing the Siskiyou Promise Policy. The Scholarship Committee will discuss this at a later date.

**e) Donor Development / Enrichment**

The next Donor Development meeting will be January 15.

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

- **Living Memorial Trees / Commemorative Action** – A community member donated trees from the Oklahoma bombing site in 2006 and 2007. A commemorative ceremony was never done. The community member would like to see a plaque or sign put in front of the trees so people know the history of them. Three of the trees are in the quad area and a fourth one is out by the fire tower. There was discussion about having the welding class make something.

**Consent Agenda:**

Item 4: **Approval of Meeting Minutes – October 22, 2018**

The Board reviewed the Foundation Board meeting minutes of October 22, 2018.

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

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

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

- December 17, 2018 (Weed Campus) = Cancelled
- January 28, 2019 (Yreka Campus)
- February 25, 2019 (Weed Campus)
- March 18, 2019 (Yreka Campus)
- April 15, 2019 (Weed Campus)

Item 7: **2018/2019 Upcoming Events (Information Only)**

- The Board received copies of monthly calendar of events for November, December, and January.

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

## Non Action Items / Reports

### Item 8: College / Campus Update

Dr. Schoonmaker reported the following:

- He thanked the Foundation Board for their support and serving on the board.
- The “Little Shop of Horrors” was an excellent production. He felt the set design and puppetry was very advanced.
- The College is rebuilding the Institutional Master Plan. On planning day, December 14, employees will break out into different groups to discuss changes or areas of improvements in 12 different key points.
- He invited the board to attend the Holiday Party on December 14 at St. Michaels Hall at 6 p.m.
- The State has created a “Vision to Success” and identified six goals for community colleges.
  1. Increase certifications and degrees.
  2. Increase number of transfer students.
  3. Increase employment of our students
  4. Decrease the amount of time to get a degree.
  5. Close the equity achievement gaps.
  6. Close the regional achievement gap.These goals also align with Guided Pathways.
- He shared five critical things happening at the college right now.
  1. COS has increased student successes in college level core classes.
  2. Non-credit class, Tiny Home Construction class has been very successful. The home is a demonstration home for future classes.
  3. The college has researched personas similar to Siskiyou County and have found 24 counties in Montana and 12 counties in Oregon that COS plans on recruiting in.
  4. There will be 20 Chinese educators visiting the college in February for workshops on “Teaching Techniques”.
  5. Mark Klever, Carie Shaffer and Dr. Schoonmaker attended the Siskiyou Economic Development board meeting in McCloud and felt it was very informative on how the county is sustaining its businesses.
- Mark Klever, Rennie Cleland, and Dr. Schoonmaker toured farming and agriculture businesses in Butte Valley and Tulelake and learned a lot.
- Northstate Giving Tuesday is November 28 and he would like to see every Foundation Board Member give on this day.

### Item 9: Adjournment

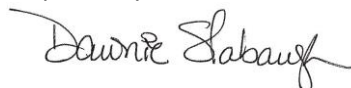
Meeting was adjourned at 7:30 p.m.

Prepared by:

*Carie Shaffer*

Carie Shaffer, Administrative Assistant  
Public Relations / Foundation

Respectfully Submitted:



Dawnie Slabaugh, Recording Secretary  
Director - Public Relations / Foundation