

**College of the Siskiyou  
Foundation Board Meeting  
Minutes of  
February 19, 2019**

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**Foundation Board:**

Dawnie Slabaugh	David Clarno	Sue Boston	Darlene Melby
Bruce Deutsch	Denise Mannion	Karen Copsey	Ron Slabbinck
Kathy Koon	Greg Messer	David Gault	

**Staff**

Angel Fisher

**Guest**

Maggie Crowder (Student)      Alissa Girtman (Student)

**Absent:**

Rennie Cleland	Linda Romaine	Dennis Sbarbaro
Stephen Schoonmaker	Margaret Dean	Amy Lanier
Ronda Gubetta	Robert Winston	

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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 volunteer Wes Dutt had major heart surgery on February 7. He and his wife Shirley, also a volunteer, will be out for several weeks. We are sending well wishes their way.
  - One of our former volunteers, Tracy West, is the new Executive Director of the Weed Chamber of Commerce. The Board was encouraged to stop by the Chamber Office and say “Hi”.
  - Ms. Fisher introduced Eagle’s Nest student workers Maggie Crowder and Alissa Girtman. Ms. Girtman will be replacing Ms. Crowder when she graduates in May. Ms. Crowder’s last day at the shop will be May 31.
  - Staff and volunteers are participating in a Brown Bag Luncheon once a month.
  - The Shop had a Winter Clearance Sale last weekend and made a profit of \$800. Winter attire is currently 75% off.

- Ms. Fisher interviewed a young man to work at the Eagle's Nest through Goodwill. He is a current COS student. The Shop is just waiting on funding to be able to hire him.

**b) Investments & Finance**

Ms. Slabaugh reported on the Edward Jones change in financial advisors. Mr. Mark Clure is now with Enso Wealth and Mr. Scott Brown is our new advisor with Edward Jones. A suggestion was made to ask for request for proposals from other investment companies and see what they can do for our Foundation. The next quarterly Investment Committee meeting is in April.

*Motion was made (Clarno/Deutsch) to direct the Investment Committee to define the criteria for the Request for Information forms sent out to financial agencies. Motion passed.*

**c) Board Governance**

- **Creation of Independent Foundation** – Mr. Messer distributed a handout he created for a reference. The first step to creating an Independent Foundation is to conduct a feasibility study. A meeting will be scheduled with the project team to go over tasks for the feasibility study.
- **Fall 2019 Retreat SWOT Follow-up and Next Steps** – The Board received the SWOT Analysis and decided to focus on Outreach, getting the right information into the right hands.
- **Board Membership** – A Board Governance Committee was created consisting of three people; Mr. Messer, Mr. Deutsch, and Ms. Slabaugh. The committee will discuss board member prospects and expiring terms.

**d) Scholarship:**

- **Siskiyou Promise Update** – Ms. Slabaugh reported on how many Promise students failed to complete less than 12 units a semester and received less than a 2.0 GPA during the last three years. Out of the 241 Siskiyou Promise students in the first 2 cohorts, 23 did not complete any units, 88 completed less than 12 units and 64 of them had less than a 2.0 GPA. Out of the 152 Siskiyou Promise students in the Fall 2018 cohort, 67 completed less than 12 units, and 49 earned less than a 2.0 GPA.
- **2019/2020 Scholarship Dinner Planning** – The Foundation office is working on securing a date and location for the next Scholarship Dinner. Board members were asked to share their preferred location for the event with the staff.

**e) Donor Development / Enrichment** – Mr. Deutsch reported the next meeting is scheduled for February 28 at 5:30 p.m. Mr. Messer asked for the following items to be added to the agenda:

- Creation of repeatable processes (donors and alumni outreach)
- Promotion materials (assets)
- Events (connections and opportunities)

Item 3:

**New and/or Unfinished Business**

- **Other New Business** – The Board discussed holding informational work sessions during the monthly board meetings. There will be a focused topic to work on. The first hour of each board meeting, agenda items will be discussed and the second hour, a specific topic will be discussed.

**Consent Agenda:**

Item 4: **Approval of Meeting Minutes – January 28, 2019**

The Board reviewed the Foundation Board meeting minutes of January 28, 2019.

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

The Board reviewed the Foundation Fiscal Report for the period of July 1, 2018 – December 31, 2018 as well as the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2018 – January 31, 2019.

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

Foundation Board meetings will be held the third Tuesday of the month at 5:30 p.m.

Item 7: **2019 Upcoming Events**

- Monthly Calendar of Events/Activities – March and April were distributed.

*Motion was made (Deutsch/Clarno) to approve the consent agenda with the correction made to the student’s name in the following sentence in Item #2 – Eagle’s Nest report. (A new student, **Alissa**, has been hired to replace Ms. Maggie Crowder in May when she graduates from COS.) Motion passed.*

**Non Action Items / Reports**

Item 8: **College / Campus Update**

Ms. Melby reported she just attended a budget workshop in Sacramento and found out the new funding model is not working very well. The state admitted they put the cart before the horse. They have formed an oversight committee to review the funding model to see if it’s functioning correctly. The state announced there is a possibility of a 3.46% cola given out to community colleges.

Item 9: **Adjournment**

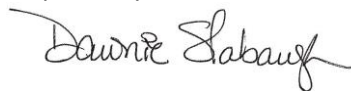
Meeting was adjourned at 7:17 p.m.

Prepared by:

*Carie Shaffer*

Carie Shaffer, Administrative Assistant  
Public Relations / Foundation

Respectfully Submitted:



Dawnie Slabaugh, Recording Secretary  
Director - Public Relations / Foundation