

**College of the Siskiyou Auxiliary Foundation Board of Directors
Regular Board Meeting (Via Zoom – Video Conference)
Minutes of September 8, 2020**

Board of Directors Present:

Dawnie Slabaugh	Darlene Melby	Linda Romaine	Maggie Crowder
Madeleine Ayres	David Clarno	Ron Slabbinck	
Denny Sbarbaro	Bruce Deutsch	Stephen Schoonmaker	
David Gault	Kathy Koon	Rennie Cleland	

Excused Absence:

Bob Winston
Ronda Gubetta
Denise Mannion
Darlene Melby
Marie Green

Unexcused Absence:

Amy Lanier

Staff:

Carie Shaffer
Angel Keen

Guests:

Marie Mitchell

ACTION ITEMS

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

Regular Agenda:

- Item 2. **Committee Reports**
- a) **Investments & Finance:** Ms. Slabaugh reported as of the date of the September Board meeting, Foundation Investments are showing a 24% since March. The next quarterly meeting will be held in October.
 - b) **Executive & Board Governance –**
 - i. COS Enterprise (Independent) Foundation Update – Dr. Schoonmaker reported no new activity this month regarding the establishment of the Enterprise Foundation.
 - c) **Enterprise Operations - The Eagle’s Nest:** Ms. Keen reported sales for the month of August grossed over \$15,000 with a net profit of \$3,800. Many donations continue to be received and intake protocols have been adjusted due to COVID and guidance received for Retail Businesses per CDC and the CA Department of Public Health. The Shop is currently accepting one bag of clothing per donor each day. Two scholarship students have begun to work at the Shop in order to complete their volunteer service credit.
 - d) **Scholarship:**
 - i. **2020/2021 Scholarships** - Ms. Slabaugh reported several of the scholarship recipients have declined their scholarship award and alternate selected have been contacted.

Enrollment verification for the recipients will be completed the week of September 14 and payments will be mailed out soon after.

- ii. ***Siskiyou Promise Update*** – Ms. Slabaugh said information regarding the Siskiyou Promise program will be shared at the October Foundation Board meeting.
- e) **Donor Development:** Ms. Slabaugh shared with the Board a draft Donor Development Plan and requested the Board provide feedback. This document should be considered a ‘living’ document and updates and changes will occur as needed.
- f) **Alumni Association:** Mr. Deutsch reported the Alumni Committee will meet on Thursday, September 10 at 3 p.m. to review the Alumni Plan. He will report back at the next meeting any discussion and new information.

Item 3: **Living Memorial Trees Project / Commemorative Action & Dedication Update**
Mr. Sbarbaro reported the Living Memorial Tree Dedication Ceremony is moving forward and in the final preparations for Friday, September 11. Mr. Deutsch thanked Mr. Sbarbaro for leading the charge.

Item 4: **New and/or Unfinished Business**
Ms. Keen shared with the Board, the Weed Rotary Club will be holding a community cleanup event in South Weed on September 19 from 9 a.m. to 12 p.m.

Consent Agenda:

Item 5: **Approval of Meeting Minutes – August 11, 2020**
The Board reviewed the Foundation Board meeting minutes of August 11, 2020.

Item 6: **Treasurers Report – Review of Foundation Fiscal Report**
The Board reviewed the Foundation Fiscal Report for the period of July 1 – 31, 2020 as well as the Eagle’s Nest Shop Fiscal Report for the period of July 1 – August 31, 2020.

Item 7: **Date of Upcoming Foundation Board Meeting**
The next regular meeting of the Foundation Board of Directors will be Tuesday, October 13, 2020 via Zoom.

Item 8: **Upcoming Campus Events and Activities**

- ***Upcoming Events (2020)*** – Board members are asked to ‘Save the Date’ of the following upcoming events:
 - North State Giving Tuesday (Online Giving Event)- December 1, 2020
 - Craft Fair - December 5, 2020 (tentative)
 - Scholarship Dinner & Auction – March/April 2021 (TBD)

Motion was made (Clarno/Romaine) to approve the Consent Agenda as presented. Motion passed.

Non Action Items / Reports:

Item 9: **College / Campus Update**
Dr. Schoonmaker provided the following campus update:

- The College is in week three of the Fall Semester.

- Testing of our athletes is held weekly with 25% of the total number of athletes being tested every four weeks. So far all tests have been negative.
- The Kiosk check-in is working well. Employees and students are cleared through a health scan app and receive a wristband for the day.
- Dr. Schoonmaker gave Ronnie Rivera kudos for doing such a great job as the IMT Captain.
- A copy of the Re-Open Siskiyou Plan has been shared with the Siskiyou County Public Health Division.
- In November 2019, the Foundation Board lost a valuable Board Member, Sue Boston to medical complications. Her husband Bob Boston lost his house in a fire yesterday. Many wildfires are causing home evacuations in California and Oregon and causing many hardships on COS faculty, staff, students, and board members.
- Many of the COS staff and faculty are coming back to campus. COVID is causing a lot of stress for faculty and staff.
- The Lodges are full with 72 students in single-occupancy rooms with a waiting list. The Board of Trustees will take action on Tuesday, September 15 to approve continuing to move forward with the Servitas housing project which would add 400 beds on campus.
- An Architect was selected for the Performing Arts Construction Project on August 31.

Item 10: **Adjournment**

The meeting was adjourned at 6:34 p.m.

Prepared by:

Carie Shaffer

Carie Shaffer, Administrative Assistant
Public Relations & College Foundation

Respectfully Submitted:



Dawnie Slabaugh, Director
Public Relations & College Foundation