

Foundation Board of Trustees Regular Meeting (Tuesday, November 10, 2020)

Due to physical distancing and gathering restrictions, members of the Board of Trustees and the public were invited to participate via Zoom videoconferencing using this link: <https://cccconfer.zoom.us/j/96314873455>, or by calling in to the meeting at (669) 900 6833 meeting ID 963 1487 3455.

1. Call to Order, Attendance, and Introduction of Guests

1.1 The meeting was called to order at 5:34 p.m.

Members Present: Bruce Deutsch, Darlene Melby, David Clarno, David Gault, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Medeleine Ayres, Marie Green, Rennie Cleland, Ron Slabbinck, Stephen Schoonmaker

Members Excused Absence: Maggie Crowder

Members Unexcused Absence: Ronda Gubetta, Amy Lanier, Linda Romaine, Bob Winston

Staff Present: Carie Shaffer

Guests Present: David Blink, Dr. Pablo Jaramillo from Mexico

2. Presentation: Monarchdipidity

Mr. Blink and Dr. Jaramillo presented a monarchdipidity course for arborists to study monarch butterflies in Mexico and their migration to the United States. They would like to purchase Streamboxes to place in the woods in Mexico where they reside for the winter. This would allow students to be able to livestream the sounds of nature and study the butterflies.

3. Committee Reports

A. Investment and Finance

Mr. Gault, and Mr. Sbarbaro reported on the presentation by Sand Hill that they attended today regarding the market and how it responded to Presidential elections. The market went up 7% during the election month. No matter what political views you have, it does not affect the market as predicted. The Sand Hill presentation will be emailed out to the Board tomorrow morning. Next quarterly investment meeting will be January 12, 2021.

B. Executive and Board Governance

Nominations are open for President and Vice President. Please send your nominations to the Foundation office before the December meeting. Elections will be held at the December meeting.

COS Enterprise - Dr. Schoonmaker explained he has been in contact with an attorney to help form the 501c3. She is in the process of forming an engagement letter. The Foundation does not need to loan funds to the Enterprise Foundation.

C. Enterprise Operations - The Eagle's Nest

Ms. Slabaugh reported on Ms. Keen's behalf. The winter extravaganza will be December 1-6. Candy cane cash Nov. 16-25. Extended holiday hours start Dec. 6, open Sunday's 12-4 pm. Volunteers Holiday Lunch is December 9th 11 am - 1 pm. Ms. Keen will be going on medical leave on Dec. 14. Shop revenue was high last month.

D. Scholarships

Ms. Slabaugh reported on Student Emergency grant funding, called the Finish Line Grant. This grant awards up to \$150,000 and is due Nov. 30. In the first year, a student could receive \$1,000 in student emergency grant money.

E. Donor Development

North State Giving Tuesday is Dec. 1 and the Holiday Craft Fair Dec. 5. There will be 22 vendors at the Holiday Craft Fair this year instead of the usual 60. There are very good protocols in place to keep everyone safe.

F. Alumni Association

Mr. Deutsch reported there will be a virtual alumni event on Dec. 2 at 5 p.m. The Alumni Committee has been hard at work planning. The theater & football groups will meet separately on Zoom in break out rooms. We have around 700 alumni contacts. The committee will be reaching out to alumni and see which group they would like to be a part of.

4. New and/or Unfinished Business

None

5. Consent Agenda

Motion was made Ron Slabbinck, second by Darlene Melby to approve the Consent Agenda. Motion carries.

Aye: Bruce Deutsch, Darlene Melby, David Clarno, David Gault, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Marie Green, Rennie Cleland, Ron Slabbinck, Stephen Schoonmaker

A. Approval of meeting minutes - October 13, 2020

B. Treasurers Report - Review of Foundation Fiscal Report

C. Date of Upcoming Regular Foundation Board Meeting

D. Upcoming Campus Events and Activities

6. College / Campus Update

Dr. Schoonmaker provided the following campus update:

1. California Athletic Association has approved colleges to compete in athletics in the spring depending on COVID. We have had 180 athletes on campus this fall training for sports. Athletes will not lose their eligibility if competition is canceled in the spring.
2. Shakespeare's Greatest Hits will be performed through our Theater department via zoom on Nov. 20 & 21.
3. At Thanksgiving all non essential classes would be going online. Yesterday we learned we have 3 confirmed COVID cases and some unconfirmed waiting to here. If more than 3 cases, we move to the next color phase which is orange at this time. If 6 or more cases, we will close the campus to everyone except essential employees and classes. Police Academy and the nursing program end Nov. 20th.
4. Working hard on a fire tower prop, that needs replacing.
5. Moving forward on the Fine Arts Construction project.
6. Kick off meetings are being held for the Housing project, to build 400 more beds on campus. Housing is an issue in our county.
7. Nursing has had some turnover, the director retired and two faculty members have resigned. We need four full time faculty and we are down to one faculty. The District is aggressively recruiting for new nursing faculty.
8. Dr. Schoonmaker met with Dr. Michael Crow, President of Arizona University, regarding 'How to serve the full spectrum of students'. Dr. Crow has written a few books on higher education.
9. Athletic students and staff are tested for COVID once a month. A quarter of the group are tested each week. We are not going to be able to continue with the current doctor office for testing and will be looking into a new system.

7. Adjournment

The meeting was adjourned at 6:53 p.m.