

**Foundation Board of Trustees Regular Meeting (Tuesday, December 8, 2020)**

Generated by Carie Shaffer on Tuesday, December 8, 2020

**Members present**

Amy Lanier, Bruce Deutsch, Darlene Melby, David Gault, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Linda Romaine, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Ronda Gubetta, Stephen Schoonmaker

**Meeting called to order at 8:32 PM**

## 1. Meeting Opening

Procedural: A. Call to Order & Roll Call  
Staff Angel Keen and Carie Shaffer were present.

## 2. Committee Reports

Information, Report: A. Investment and Finance  
Nothing new to report.

Action, Information: B. Executive and Board Governance

Dr. Schoonmaker informed the Board, there would not be a need to borrow money from the Foundation to start the Enterprise Foundation. There is an anonymous donor to help with start up costs. A letter of intent for legal services from an attorney is being drawn up and the steps to follow for start up are included within the engagement letter.

Information: C. Enterprise Operations - The Eagle's Nest

Ms. Keen reported the number of customers in the Shop has been reduced due to state protocols. The Shop is not taking clothing donations at this time. Three students and eight volunteers are currently working. Cheri Young and ECI Flooring gifted a \$20 gift certificate for each volunteer since we canceled the Volunteer Holiday Party. Ms. Keen is having surgery on Dec. 14th and will be out until February 1st.

Information: D. Scholarships

Crystal Geyser Roxanne, Weed donated \$60,000 to the Foundation, \$50,000 towards Siskiyou Promise and \$10,000 for transfer scholarships to local students who will be transferring to universities from COS, in fall 2021. They are willing to help more if needed.

2021/2022 Scholarships will open in January and may be applied for through March 15th.

Ms. Slabaugh announced the Foundation has applied for the Finish line scholarship grant. The Foundation has applied for \$150,000 for student emergencies for spring semester, not sure how much we will receive. Funding will be used to support emergency grants up to \$1,000. There will be funding available for next school year that we can also apply for.

Action, Information: E. Donor Development

Mr. Gault reported he would like to chat with President Deutsch regarding some thoughts he has on Donor Development.

North State Giving Tuesday was December 1st. The Foundation raised \$4,601 from 33 donors.

The Holiday Craft Fair was closed down after two hours due to the wind. It became unsafe. We did refund vendors, some still donated their registration fee to the Foundation. Received \$401 for the COS Student Food Pantry. Thank you to our volunteers.

Action, Information: F. Alumni Association

Bruce reported on the Virtual Alumni Reunion. It was a great success. Not a huge turnout, but was great to catch up with alumni. Found some leaders who can put together events for their area. Everyone learned a lot through the process. Madeleine and Rennie provided feedback for improvement. A follow up meeting will be scheduled with the committee for future events.

## 3. New and/or Unfinished Business

Information: A. Cradle to Careers for Siskiyou (C2C4S) Update

Ms. Slabaugh provided an update on C2C4S. Over the course of the past year, the group got up and running and decided how will it engage the community. They hired an interim coordinator for the committee. Did a live radio interview in Redding and explained what C2C4S is. Had a launch event with over 50 participants and a guest speaker. There seems to be a lot of interest and a lot of groups who are getting involved.

Information: B. Spring, Summer, Fall 2021 Events

Board members are invited to suggest ideas for new events for (Spring, Summer, Fall 2021). Email the Foundation will suggestions.

#### 4. Consent Agenda

- A. Approval of Meeting Minutes - November 10, 2020
- B. Date of Upcoming Regular Foundation Board Meeting
- C. Upcoming Campus Events and Activities

Motion to approve the Consent Agenda.

Motion by David Gault, second by Ronda Gubetta.

Motion Carries

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, David Gault, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Ronda Gubetta, Stephen Schoonmaker

#### 5. College / Campus Update

Information: A. College Update - Dr. Schoonmaker

- 1. Still monitoring all employees and visitors for COVID on campus.
- 2. The College could move to yellow on campus but decided not to, due to the increased number of cases in the State and County.
- 3. Finishing up the fall semester, next week is the last week.
- 4. The College is moving forward on the Student Housing Project.
- 5. The Theater Project is also moving forward with meetings with the Architects.
- 6. The College is working on two service agreements (ISA's); Butte County to do teacher development and Verto.
- 7. Employees are working very hard this semester through COVID and are very tired. People are "zoomed out". Hoping winter break will give employees the opportunity to recharge and take care of themselves.

#### 6. Adjournment

Meeting adjourned at 6:30 p.m.