

**Foundation Board of Directors Regular Meeting
Tuesday, April 13, 2021**

Members Present

Amy Lanier, Bruce Deutsch, Darlene Melby, David Clarno, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Linda Romaine, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Emily Anderson Moser, Char Perlas

Excused Members:

Ron Slabbinck
Denny Sbarbaro

Unexcused Members:

Ronda Gubetta

Staff Present:

Angel Keen
Carie Shaffer

Meeting called to order at 5:30 PM

1. Meeting Opening

A. Call to Order and Roll Call – Meeting called to order at 5:30 p.m.

2. Presentation

A. National Speleological Society - Western Region Convention Summer 2021

Ms. Slabaugh introduced Matt Bowers from the National Speleological Society. Mr. Bowers presented information about the upcoming summer Western Region Convention to be held at the Weed Campus in July 25-30, 2021. These are scientists who travel around the world to visit different caves. Foundation members are invited to attend this event. The Foundation could partner with NSS and host the social events during the convention.

3. Committee Reports

A. Investment and Finance

Ms. Slabaugh presented updates on the following:

- 2019/20 Audit Report - The College and Foundation received an unmodified report (no findings).
- 2021/2022 Budget Update - The College is in the process of budgeting for 21/22. IPB is ranking and approving CQIPS during the month of April.
- 2019/2020 Tax Return Preparation - The Board received the 2019/2020 Tax Return by email last week. Ms. Slabaugh will be sending another email tomorrow asking for a reply from each Board Member for their review and approval.

B. Executive and Board Governance

The Enterprise Foundation will be removed from the agenda from now on. We are under new leadership and do not have the time to take on this project.

Motion to accept Robert Winston and David Gault's resignations. Motion by Kathy Koon, second by David Clarno. Motion Carries.

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, David Clarno, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Emily Anderson Moser, Linda Romaine

Motion to approve Denny Sbarbaro as Vice President from April to December 2021. Motion by Bruce Deutsch, second by Madeleine Ayres. Motion Carries.

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, David Clarno, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Emily Anderson Moser, Linda Romaine

Motion to accept Emily Anderson-Moser as ASM Board Representative. Motion by Kathy Koon, second by Denise Mannion.

Motion Carries.

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, David Clarno, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Emily Anderson Moser, Linda Romaine

C. Enterprise Operations - The Eagle's Nest

Ms. Keen announced she is now a grandma and just got back from Las Vegas visiting her grand baby. Sales for the month of March was \$16,593, making it one of the most profitable months in the history of the Shop. She has the best team of students in all of her years at EN. Thankfully she will have her new student workers for another year. Out of 14 volunteers 7 are still working. Some volunteers plan to return to Eagle' Nest, but two or three will not. The Shop is now a Certified Work Cite and has partnered with the Siskiyou County Office of Education Workability Program and has hired two students through the month of May. Then the summer program will start and the Shop can hire more students for free. Ms. Keen reminded the Board, April 18-24 is National Volunteers Week. The Foundation will be recognizing them with a luncheon and thanking them individually.

Motion to recognize the Eagle's Nest Volunteers for their hard work and dedication. Motion by Bruce Deutsch, second by Madeleine Ayres. Motion Carries.

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, David Clarno, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Emily Anderson Moser, Linda Romaine

D. Scholarships

2021/2022 Scholarships - Ms. Shaffer reported the Foundation received 34 scholarship applications and awarded 25 scholarships.

Finish Line Grants - Ms. Slabaugh reported the Foundation awarded \$124,000 scholarships for the spring semester and is waiting to hear if we are approved for fall funding. The fall funding will be awarded 80% for scholarships and 20% for grants.

E. Donor Development

Ms. Shaffer presented a list of ideas for fundraisers for the 2021/2022 school year.

Some ideas were:

- Online auction
- Summer Flea Market
- UTV Raffle

F. Alumni Association

Mr. Deutsch reported on the Alumni meeting from last night. The committee has planned another virtual event this month for April 22 at 5 p.m. and will be helping put on an in-person reunion in the fall. The in-person reunion date, time and location will be decided after June when we know more about the COVID-19 guidelines for gathering in the fall. The Alumni Committee will continue to meet on the second Monday each month.

4. New and/or Unfinished Business

No new business.

5. Consent Agenda

- A. Approval of Meeting Minutes - February 9, 2021
- B. Treasures Report - Review of Foundation Fiscal Report
- C. Date of Upcoming Regular Foundation Board Meeting May 11, 2021
- D. Upcoming Campus Events and Activities

Motion to approve the consent agenda. Motion by David Clarno, second by Rennie Cleland. Motion Carries

Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, David Clarno, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Rennie Cleland, Emily Anderson Moser, Char Perlas, Linda Romaine

6. College / Campus Update

- A. College Update - Ms. Slabaugh introduced Dr. Char Perlas, Vice President of Academic Affairs, as our Acting President for the remainder of the school year.

Dr. Perlas reported she is very happy to be working at College of the Siskiyous and gave a brief update on the state of the College.

- There will be a Drive Thru Graduation Celebration on May 7 from 11:30 a.m. to 2:30 p.m. and a Virtual Graduation on May 21 at 6:30 p.m. The keynote speaker for the Virtual Graduation will be Lasana Hotep, Antiracist/Antisexist Educator, Writer, and Equity-Advancing Executive Coach.
- Diversity and equity trainings are being provided for staff.
- The administration, staff, and faculty have been implementing strategies for increasing enrollment.

Ms. Slabaugh has formed a Marketing Committee to come up with a marketing plan.

The Theater Department will be doing a zoom production called, 'Night, Night, Roger, Roger' this Friday and Saturday at 7 p.m. and Sunday at 3 p.m.

7. Adjournment

- A. Motion to Adjourn

Motion to adjourn. Motion by Bruce Deutsch, second by Madeleine Ayres.