

**Foundation Board of Directors Regular Meeting  
Tuesday, April 12, 2022**

**Board Members Present:**

Bruce Deutsch  
Darlene Melby  
Dawnie Slabaugh  
Denise Mannion  
Kathy Koon  
Madeleine Ayres  
Maggie Crowder  
Marie Green  
Emily Anderson Moser  
Char Perlas

**Board Members Excused:**

Rennie Cleland  
Denny Sbarbaro

**Board Members Unexcused:**

David Clarno  
Linda Romaine  
Amy Lanier  
Ronda Gubetta

**Staff Present:**

Angel Keen  
Carie Shaffer

**Guests Present:**

Marie Caldwell

1. Meeting Opening

A. Call to Order, Roll Call, and Introduction of Guests. Meeting was called to order at 5:35 PM

2. Committee Reports

A. Investment and Finance

Ms. Slabaugh provided a brief report on the April 12Q1 2022 Portfolio Review meeting with Sand Hill. The trend for the rest of the year is going to be a bumpy road. Supply and demand is what is causing inflation. Total Foundation investment amount is \$2.3 million, 4% down this quarter for the 1<sup>st</sup> Quarter.

#### B. Executive and Board Governance

Ms. Caldwell, C2C4S Consultant, provided a brief update on the activity of C2C4S. The consultant position may need to be established in the future as a full time position. Ms. Caldwell and Ms. Slabaugh will keep the Board updated. Much depends on expansion of future C2C4S activities and projects.

#### C. Enterprise Operations - The Eagle's Nest

Ms. Keen provided an update on the Eagles Nest. The Shop is in dire need of student workers for the summer. Currently there are six volunteers and soon to be no more student workers at the conclusion of spring semester. Sales are down slightly. Ms. Keen said the rising cost of gas and lack of stimulus money is having an impact.

#### D. Scholarships

Finish Line Scholarships 2021-2022 – The Foundation received \$125,000 for awarding emergency aid grants (20%) and scholarships (80%) to Siskiyou Students. The emergency aid portion has been expended and the scholarship portion will be expended by June 30.

Finish Line Scholarships 2022-23 – The Foundation has received notification of award for the 2022-2023 year, receiving another \$125,000 for awarding of scholarships and emergency aid grants to students. Students may begin applying for funds in August.

2022-2023 Scholarships – The Foundation received 24 scholarship applications. The Scholarship Reader Committee will meet April 19 to select scholarship recipients for 2022-2023. High School recipients will be presented awards during their senior award night. COS continuing students will be awarded prior to end of spring semester.

#### E. Donor Development

ATV Raffle – ATV tickets are still for sale. All Board members are asked to sell tickets for this special fundraising event. The drawing will be held in August after the fair.

Crystal Geysler Roxanne has committed to supporting the Siskiyou Promise program again this year. They want to support programs that directly impact students. Ms. Slabaugh said they will be contributing \$50,000 and is expecting the check to arrive soon.

#### F. Alumni Enrichment

Mr. Deutsch wants to reevaluate the direction of where to go for Alumni. He will continue to run the alumni committee.

### 3. New and/or Unfinished Business

#### A. New Business

President Madeleine Ayres reported the search for a new President for COS is going well. Anticipate hiring for start of new fiscal year.

#### 4. Consent Agenda

A. Approval of Meeting Minutes - October 12, December 12, 2021, January 13, and February 8, 2022.

B. Treasurer's Report - Review of Foundation Fiscal Report

C. Date of Upcoming Regular Foundation Board Meeting – June 14, 2022

D. Upcoming Campus Events and Activities

- 63<sup>rd</sup> Commencement/Graduation Ceremony – May 20, 2022
- Campus Closed – May 30, 2022 (Memorial Day Holiday)
- Summer Session Begins – May 31, 2022

*Motion was made to approve the consent agenda.*

*Motion by Denise Mannion, second by Kathy Koon.*

*Final Resolution: Motion Carries*

*Aye: Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Madeleine Ayres, Maggie Crowder, Marie Green, Emily Anderson-Moser, Char Perlas.*

#### 5. College / Campus Update

A. College Update

Dr. Perlas provided a brief update on the following:

- The Nursing Program is in desperate need of nursing faculty members to keep our Nursing Program going. If the Board knows of anyone who would be interested in this position, please send them to Human Resources. If we do not have a Nursing faculty member by June 30, 2022, the LVN program may have to close. Fairchild Medical Center is offering a supplemental package (in addition to inventive package with Dignity Health.)
- Employee Appreciation Party will be held immediately following COS Grad on May 20. Foundation Board is invited.
- Housing Grant for the College is pending final approval by Department of Finance & California Governor. Expecting notice in June. COS is one of nine colleges expected to receive funding.

#### 6. Adjournment

A. Motion to Adjourn

Meeting was adjourned at 6:53 PM