

**College of the Siskiyou
Foundation Board of Directors Regular Meeting
Minutes of Tuesday, December 6, 2022
Weed Campus Board Room**

Board Members Present:

Bruce Deutsch	Madeleine Ayres	Maggie Crowder
Dawnie Slabaugh	Rennie Cleland	Marie Green
Dennis Sbarbaro	Char Perlas	Kathy Koon

Board Members Excused:

Amy Lanier	Emily Moser
Denise Mannion	Ronda Gubetta

Staff Present:

Carie Shaffer

Guests:

Christina VanAlfen, Grant Manager – CTE, also representing Cradle to Careers for Siskiyou

Item 1: **Call to Order, Roll Call, Introduction of Guests**
Meeting called to order at 5:33 p.m.

CONSENT AGENDA:

Item 2: **Approval of Meeting Minutes – October 11, 2022**
The Board reviewed the meeting minutes of October 11, 2022.

Item 3: **Treasurer's Report - Review of Foundation Fiscal Report**
The Board reviewed the Foundation Fiscal Report and the Eagle's Nest Fiscal Report for the period of July 1 – November 30, 2022.

Item 4: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the COS Foundation Board of Directors will be Tuesday, February 14, 2023 at the Weed Campus beginning at 5:30 p.m.

Item 5: **Upcoming Campus Events and Activities**
The Board reviewed upcoming campus events and activities.

- Fall Semester Ends – December 15
- Winter Break (Campus Closed) – December 23 – January 2
- Winter Session Begins – January 3
- Martin Luther King Holiday (Campus Closed) – January 16
- Winter Session Ends – January 26
- Spring Semester Begins – January 30

*Motion was made (Bruce Deutsch / Marie Green) to approve the Consent Agenda.
Motion passed.*

REGULAR AGENDA ACTION ITEMS

Item 6: Committee Reports

a) **Executive and Board Governance**

- **Cradle to Careers for Siskiyou (C2C4S)** - Ms. VanAlfen provided an update on the activity of C2C4S and requested the Foundation consider extending the personal services contract of Marie Caldwell, C2C4S Consultant, through February 28, 2023. The Consultant position may need to be established in the future as a full time position and the Executive Committee for C2C4S is considering all options for future sustainability. Ms. VanAlfen and Ms. Slabaugh will keep the Board updated. Much depends on expansion of future C2C4S activities and projects. At the next regular Foundation Board meeting, the Board will hear an update and recommendation for continued staffing.

Motion was made (Bruce Deutsch / Kathy Koon) to extend the personnel services agreement with Marie Caldwell, C2C4S Consultant. Motion passed.

- **Nomination and Approval of 2023 Officers** – *Motion was made (Bruce Deutsch / Kathy Koon) to accept nominations for President – Madeleine Ayres and Vice President –Denny Sbarbaro. Motion passed.* The term of office will be January 1 to December 31, 2023.
- **Renewal of Foundation Board Member Term for Marie Green** – *Motion was made (Bruce Deutsch / Denny Sbarbaro) to renew Marie Green as a Foundation Board member for a second term. Motion passed.*

b) **Investment and Finance**

No new updates. The next meeting will be in January 2023. Ms. Slabaugh will update the Board when the meeting date is set.

c) **Enterprise Operations - The Eagle's Nest**

Save the Date/Reminders: NEW holiday gifts available: hats, gloves, scarves, candles, soaps and more! We also have “Barkin Good Dog Treats” and Fire Starters hand-made by the Siskiyou County Office of Education Transition Class. Only \$5 a bag. Ingredients include flour, peanut butter, baking powder, and eggs – and baked and handcrafted right in the Transition classroom. If you are interested in purchasing biscuits or fire starters call (530) 938-5587 or email lteeboom@siskiyoucoe.net.

- 25th Anniversary Celebration – December 10, 12 to 4pm. Please join us in celebrating 25 years of business!
- Holiday Clearance Sale – December 12 – 22
- Closed for Winter Break – December 23 – January 2

d) **Scholarships**

Ms. Slabaugh reported the Finish Line Scholarships and Grants are being disbursed to Siskiyou students. Awards will continue until all funds have been expended. Receiving applications on an ongoing basis. Foundation Scholarship applications for 2023-2024 will be available starting January 1, 2023.

e) **Donor Development**

Ms. Slabaugh announced the scholarship dinner would be held in the spring. As soon as the date is set, the Board will be updated and asked to place a hold on their calendar. All Foundation Board members are asked to attend this important event.

The Foundation has received a donation of an Electric Bike for raffle. All Foundation Board members will be provided tickets to sell. Only 750 tickets are available for purchase. The raffle is ongoing until all tickets have been sold or August 31, 2023. Tickets are \$10 each.

f) **Alumni Enrichment**

Bruce Deutsch will work with staff to schedule meetings and develop agenda for a 'yet to be set' Alumni Enrichment meeting. The Board will receive an update when meetings are scheduled.

Item 7: **New and/or Unfinished Business**

None discussed or reported.

NON-ACTION ITEMS / REPORTS:

Item 8: **College / Campus Update**

Dr. Perlas reported the College has many employment positions available. She asked the Board to help spread the word. She also announced a new Vice President of Administrative Services was recently hired and will begin January 3, 2023.

Item 9: **Adjournment**

The meeting was adjourned at 6:43 p.m.