

**College of the Siskiyous
Foundation Board of Directors Regular Meeting
Minutes of Tuesday, February 14, 2023
Zoom (Due to Weather)**

Board Members Present:

Bruce Deutsch	Madeleine Ayres	Kathy Koon
Dawnie Slabaugh	Rennie Cleland	Dave Vigo
Amy Lanier	Char Perlas	Denise Mannion
Emily Moser	Maggie Crowder	Noelle Collier
Denise Mannion	Marie Green	

Board Members Excused:

Dennis Sbarbaro	Ronda Gubetta
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Staff Present:

Angel Keen

Guests:

Christina VanAlfen, Grant Manager – CTE, also representing Cradle to Careers for Siskiyou
Marie Caldwell, Executive Director - SiskiyouWorks

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 – December 6, 2022**
The Board reviewed the meeting minutes of December 6, 2022.
- Item 3: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the COS Foundation Board of Directors will be Tuesday, April 11, 2023 at the Yreka Campus beginning at 5:30 p.m.
- Item 4: **Upcoming Campus Events and Activities**
The Board reviewed upcoming campus events and activities.
- Campus Closed – February 20 (Washington/President’s Day Holiday)
 - Public Relations/Foundation Office Closed – February 22-March 6 (limited staffing)
 - Spring Break – March 27-31 (No Classes)
 - Scholarship Dinner – April 29
 - COS Commencement (Graduation) – May 19

Motion was made (Bruce Deutsch /Kathy Koon) to approve the Consent Agenda. Motion passed.

REGULAR AGENDA ACTION ITEMS

Item 5: **Committee Reports**

- a) **Executive and Board Governance - Cradle to Careers for Siskiyou (C2C4S)** - Ms. VanAlfen provided an update on the activity of C2C4S. She said at their annual retreat held February 6, the C2C4S Executive Committee nominated and approved Dr. Mark Fields – VPAA, as the new Chair for C2C4S. Ms. VanAlfen also shared an update regarding the RFP for the K16 Collaborative and search for an Executive Director to coordinate and manage the activities of the K16 Grant. She said the RFP for services was posted and Marie Caldwell, ED for SiskiyouWorks submitted a proposal. The C2C4S RFP task force reviewed the proposal and recommended the C2C4S Executive Committee forward their recommendation to approve Marie Caldwell/SiskiyouWorks as the K16 Collaborative Director to the COS Foundation Board of Directors.

Motion was made (Bruce Deutsch / Kathy Koon) to approve Contract for Services - K16 Collaborative Director with Marie Caldwell – Executive Director, SiskiyouWorks. Motion passed.

Ms. Van Alfen will update Dr. Fields and he will follow up with Ms. Caldwell. Services will begin March 1st and end June 30, 2024.

The Foundation also received a quarterly update on the activity of Cradle to Careers for Siskiyou provided by Ms. Caldwell.

b) **Investment and Finance**

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

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

Ms. Keen reported she has hired all new student workers for the spring semester. Currently there are three students working and she hopes with the beginning of a new semester, more students will seek employment. Many of the students are coming as 'first-time' employees with little to no work experience.

The Volunteers celebrated Valentine's Day with a Brunch hosted by Volunteer, Jan Mauck. Ms. Mauck has generously hosted the Brunch in her home the past five years.

Sales at the Shop for the month have started out strong. It will be interesting to see how the month ends. Donations of clothing continue to be received and staff are preparing for the winter to spring swap over that will take place in March.

d) **Scholarships**

Ms. Slabaugh reported the Finish Line Scholarships and Grants are being disbursed to Siskiyous students. Awards will continue until all funds have been expended.

Foundation Scholarship applications for 2023-2024 are to be turned in by students who plan to attend COS in the fall by March 15, 2023.

Ms. Slabaugh reported four new scholarships have been established and will be awarded in 2023-2024 – Shasta Lily Quilt Guild (Annual), Scroggins Family Memorial (Endowed), Cindy Rose (One-Time), and Weed Chamber (Endowed).

e) **Donor Development**

The Foundation has received a donation of an Electric Bike for raffle. All Foundation Board members have been 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.

The 35th Annual Scholarship Dinner has been scheduled for Saturday, April 29th. All Board members are encouraged to attend and support this event by helping to sell tickets and providing a donation for the Silent Auction. The Foundation Office will send out more information about the event as it gets closer and will let members know when tickets are ready for distribution.

f) **Alumni Enrichment**

Bruce Deutsch will work with staff to schedule meetings and develop agenda for the Alumni Enrichment meetings. The Board will receive an update when meetings are scheduled. Coming up on May 19th is the College Graduation Ceremony. This is a great opportunity to have a table and promote the COS Alumni Association. Foundation members will be needed to staff the table as Public Relations / Foundation Staff will be busy with graduation preparation.

Item 6: **New and/or Unfinished Business**

Funding assistance to support new Campus Field House: Ms. Slabaugh said at some time in the future, the District may come to the Foundation requesting financial assistance for special projects – possibly support for a new Campus Field House. No action taken.

NON-ACTION ITEMS / REPORTS:

Item 8: **College / Campus Update**

Dr. Perlas reported the College is busily preparing and prepping for the upcoming ACCJC Accrediting Team Visit scheduled for February 27, 28, and March 1.

Item 9: **Adjournment**

The meeting was adjourned at 6:39 p.m.