

**College of the Siskiyous  
Foundation Board of Directors Regular Meeting  
Minutes of Tuesday, August 13, 2024  
Yreka Campus RHSI**

**BOARD MEMBERS PRESENT:**

Dawnie Slabaugh  
Denise Mannion  
Madeleine Ayres  
Noelle Collier

Emily Moser  
Rennie Cleland  
Maggie Crowder  
Marie Green

Kathy Koon  
Char Perlas

**BOARD MEMBERS EXCUSED:**

Ronda Gubetta  
Amy Lanier

Denny Sbarbaro

**BOARD MEMBERS UNEXCUSED:**

**STAFF PRESENT:**

Angel Keen  
Dee Chapman

**GUESTS:**

Suzie Clark  
John Adamson

Item 1:           **Call to Order, Roll Call, Introduction of Guests**  
Meeting called to order at 5:30 p.m.

**REGULAR AGENDA ACTION ITEMS**

Item 2:           **Committee Reports**

**a) Executive and Board Governance**

- Cradle to Careers for Siskiyous / K16 Collaborative Quarterly Update – Marie Caldwell has moved on. Regina Hanna has taken her position. See written report submitted by Ms. Hanna for update on activity.
- Nomination for new board member, John Adamson.  
**Motion was made (Slabaugh/Moser) to approve John Adamson as new Foundation Board Member. Term of office is August 2024 to August 2028. Motion Passed.**
- Approve Board Member Retirements of Bruce Deutsch & Maggie Crowder.  
**Motion was made (Ayres/Koon) to approve retirement of Bruce Deutsch & Maggie Crowder whose terms ended July 31, 2024. Motion Passed.**

**b) Enterprise Operations – The Eagles Nest**

- Ms. Keen reported that the Shop ended 2023/2024 with a net profit of \$21,000. During the past year, there were 14 student workers and two of those students are continuing in 2024/2025. She has worked with 89 students over the last 20 years.
- Ms. Keen reported on the NARTS conference that she and Ms. Slabaugh attended in June. She also reported that a long time customer would like to make a monthly donation to the shop. More information to follow once donation details are worked out. Lastly, Ms. Keen reported that she is working on a new credit card processing system to bring down processing fees.

**c) Scholarship**

- Finish Line Scholarship & Emergency Aid Grants for Students: Ms. Slabaugh reported we received \$125,000 for the Finish Line Scholarship program for 2024/2025.
- Foundation Scholarship: Ms. Slabaugh reported that she submitted the annual & comprehensive report for 2023/2024. Foundation Scholarship information regarding the Foundation Scholarship awards for 2024/2025 will be sent in mid-September. There was discussion about why students are turning down their scholarships. Ms. Collier stated because the Foundation Legacy and Siskiyou Scholar Awards require students to work to get the funds and due to their busy schedules they don't have time. Ms. Slabaugh recommended it might be time to reevaluate the guidelines. Ms. Moser suggested reaching out to scholarship recipients to poll why they accepted or did not accept the scholarships.

**d) Donor Development & Fundraising Activities:**

- Ms. Slabaugh shared with the Board the 2023/2024 Accomplishments & Achievements list and the Draft Donor Development & Fundraising Plan / Outline.
- Memorial Bench for Karen Copsey: Mr. Adamson presented the plaque to possibly be mounted on an Adirondack style stone bench. Partial funding for the bench will come from the Maintenance Beautification Fund. Mr. Adamson is also willing to donate to the project.
- Ms. Slabaugh mentioned engraved bricks for a future fundraising goal.

**CONSENT AGENDA:**

**Item 3: Approval of Meeting Minutes – April 2, 2024**

The Board reviewed the meeting minutes of April 2, 2024. There was no meeting in June 2024 due to lack of a quorum.

**Item 4: Treasurer's Report – Review of Foundation Fiscal Reports**

The Board reviewed the Eagle's Nest Shop Fiscal Report for the period of July 1, 2023 – June 30, 2024.

**Item 5: Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the COS Foundation Board of Directors will be Tuesday, October 8, 2024 at the Weed Campus at 5:30pm.

**Item 6: Upcoming Campus Events and Activities**

The Board reviewed upcoming campus events and activities.

- Fall Semester Back to School Barbecue – August 19, 2024, 11:30 am to 1 pm. Ms. Slabaugh asked for volunteers if anyone was interested.
- Weed Chamber Car & Bike Show / COS Summer Flea Market – August 24, 2024
- COS Scholarship Dinner – October 12, 2024: Board members present were given updated tickets and donation request letters.
- North State Giving Tuesday – December 3, 2024
- Holiday Craft Fair – December 6-7, 2024

***Motion was made (Koon / Green) to approve the Consent Agenda. Motion passed.***

Item 7: **New and/or Unfinished Business**  
None.

**NON-ACTION ITEMS / REPORTS:**

Item 8: **College / Campus Update**  
Dr. Perlas provided a brief update on the College:

- Enrollment has increased by 41% from 2022/2023.
- Convocation Day – Dr. Todd Bloomquist will be the keynote speaker. Foundation Board is invited to attend.
- There is a new interim Dean of CTE. Announcement to be made soon.
- The Student Housing and Theater/McCloud Hall building projects continue to move forward. Ground-breaking for new housing will take place in Fall 2025.
- All Foundation Board members are invited to attend to the Lodge BBQ on August 14, 2024.

Item 9: **Adjournment**  
The meeting was adjourned at 6:34 p.m.