

**College of the Siskiyous
Foundation Board of Directors Regular Meeting
Minutes of Tuesday, June 10, 2025
Weed Campus Board Room**

Board Members Present:

Marie Green	Madeline Ayres	Amy Lanier
John Adamson	Suzie Clark	Dawn Slabaugh
Denise Manion	Char Perlas	

Board Members Excused:

Ronda Gubetta	Denny Sbarbaro	Noelle Collier
Melissa Ericsson	Kathy Koon	Emily Moser

Board Members Unexcused:

Staff Present:

Deanne Chapman	Angel Keen
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Guests:

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

REGULAR AGENDA ACTION ITEMS – No Quorum / No Action Taken

Item 2: **Committee Reports**

a) **Executive and Board Governance**

- Cradle to Careers for Siskiyou (C2C4S) / K16 Collaborative Quarterly Update – Regina Hannah was not present but provided a written report. Highlights included CTE Day, participation in the Royal Summit Conference in Alaska, and the recent Color Run event.
- 2025-2026 Foundation Budget – Ms. Slabaugh reported that the 2025/2026 Foundation budget will be reviewed by the Board of Trustees at the next board meeting for approval on June 17, 2025.
- Eagles Nest Five-Year Lease Extension (2025-2031) – Ms. Slabaugh reported that the lease agreement for Eagles Nest will be extended for an additional five years. Rent will remain at \$2,200 per month through June 2026, then increase to \$2,500 starting July 1, 2026, with a 5% annual increase effective each July 1 thereafter for the remainder of the lease term. All other lease terms will remain unchanged.

b) **Enterprise Operations - The Eagle's Nest** – Ms. Keen reported that sales are increasing, and The Shop has received a record number of donations. International student, Morgan, will remain

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through the end of June. There will be no Upward Bound students participating this summer. A volunteer appreciation lunch is planned for June.

c) Scholarship

- Finish Line Scholarship & Emergency Aid Grants for Students (2024/2025) – Ms. Slabaugh reported that four checks issued through the Finish Line Scholarship and Emergency Aid Grants have not cleared, as the students dropped their classes. She will coordinate with Basecamp to identify other eligible students in need. If no suitable recipients are found, permission will be sought to carry the funds over to the next year.
- Foundation Scholarships (2025/2026) – Ms. Slabaugh reported that all scholarships have been awarded and presented. Notifications will be sent to the scholarship founders informing them of the recipients.
- 2024-2025 K12/Dual Enrolled Student Fees – 25/26 – Ms. Slabaugh reported that Shasta College has provided funding to cover student fees not included under the dual enrollment agreement.

d) Donor Development & Fundraising Activities

- Upcoming Events – Summer/Fall 2025:
 - Summer Flea Market (Co-Sponsored w/Weed Chamber) – August 23, 8am to 3pm
 - Student Housing Ground-Breaking Event – October 10, 2pm
 - Scholarship Fundraising Dinner & Auction – October 11, 5:30 to 10pm
 - North State Giving Tuesday – December 2
 - Holiday Craft Fair – December 5-6

CONSENT AGENDA:

Item 3: Approval of Meeting Minutes – April 7, 2025

The Board reviewed meeting minutes from April 7, 2025.

Item 4: Treasurers Report – Review of Foundation Financial Reports

The Board reviewed the Foundation Financial Reports for the period of July 1, 2024 to May 31, 2025.

Item 5: Date of Upcoming Regular Foundation Board Meeting

The next regular meeting of the Foundation Board of Directors will be **Tuesday, August 12, 2025** beginning at 5:30 p.m. at the **Yreka Campus**.

Item 6: Upcoming Campus Events and Activities:

The board reviewed upcoming campus events and activities.

- COS Campuses Closed on Friday – May 26 through August 1
- Campus Closed for Juneteenth Holiday – June 19
- Jazz & Show Choir Camp Performance – June 28, 12pm - Theater
- Campus Closed for Independence Day Holiday – July 3 and 4
- Fall Semester Begins – August 18

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Motion was made (Ayers/Adamson) to approve 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 report on college activities and 2024–2025 highlights. A 4% increase in enrollment is anticipated for 2025-2026. Athletics experienced its most successful academic year to date. The College received a grant of over \$1 million to support the expansion of the nursing program in partnership with CSU Chico which will include a Bachelor of Science in Nursing degree. Additionally, as of January 1, 2026, the college will be officially 100% smoke- and tobacco-free.

Item 9: **Adjournment**
The meeting was adjourned at 6:03 p.m.