Foundation Board of Directors Special Meeting
Tuesday, January 11, 2022
Generated by Carie Shaffer on Tuesday, January 11, 2022

Board Members Present:
Amy Lanier
Bruce Deutsch
Darlene Melby
Dawnie Slabaugh
Denise Mannion
Dennis Sbarbaro
Kathy Koon
Linda Romaine
Madeleine Ayres
Maggie Crowder
Rennie Cleland
Emily Anderson Moser
Char Perlas

Board Members Excused:
Ronda Gubetta

Board Members Unexcused:
David Clarno

Staff Present:
Angel Keen
Carie Shaffer

1. Meeting Opening

   A. Call to Order, Roll Call, Introduction of Guests – Meeting was called to order at 5:32 p.m.

2. Action Items

   A. Cradle to Careers for Siskiyou (C2C4S) – Ms. Slabaugh introduced Marie Caldwell from Siskiyou Works and Christina Van Alfen, COS Interim CTE Dean and current chair of C2C4S. Ms. Caldwell and Ms. Van Alfen gave a presentation on C2C4S and why the need for a part time coordinator.
There was a motion to support the contract to hire Marie Caldwell as the coordinator for the C2C4S committee.

Motion by Darlene Melby, second by Kathy Koon.
Final Resolution: Motion Carries
Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Rennie Cleland, Emily Anderson Moser, Char Perlas
Not Present at Vote: Linda Romaine

B. Election of 2022 Officers - President & Vice President
The nominations received for President and Vice President were as follows: President – Madeleine Ayres and Vice President – Rennie Cleland and Denny Sbarbaro.

Motion to elect Madeleine Ayres as President of the COS Foundation Board for the 2022 year.

Motion by Dennis Sbarbaro, second by Rennie Cleland.
Final Resolution: Motion Carries
Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Rennie Cleland, Emily Anderson Moser, Char Perlas
Not Present at Vote: Linda Romaine

Motion to elect Rennie Cleland as Vice President of the COS Foundation Board for the 2022 year.

Motion by Dennis Sbarbaro, second by Bruce Deutsch.
Motion Fails
Aye: Denise Mannion
Nay: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Madeleine Ayres, Maggie Crowder, Char Perlas
Abstain: Dennis Sbarbaro, Kathy Koon, Rennie Cleland, Emily Anderson Moser
Not Present at Vote: Linda Romaine

Motion to elect Denny Sbarbaro as Vice President of the COS Foundation Board for the 2022 year.

Motion by Dawnie Slabaugh, second by Bruce Deutsch.
Final Resolution: Motion Carries
Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Kathy Koon, Madeleine Ayres, Maggie Crowder, Rennie Cleland, Emily Anderson Moser, Char Perlas
Abstain: Dennis Sbarbaro
Not Present at Vote: Linda Romaine
C. Eagles Nest Lease Agreement - Review the Eagle's Nest Lease Agreement Options. It was recommended by Ms. Slabaugh and Ms. Keen to choose option #2 – increase in rent to $2,000 with the new landlord responsible for all repairs. Increase would not take place until July 1, 2022.

*Motion was made to approve option #2 of the Eagle’s Nest new lease agreement options.*

*Motion by Dawnie Slabaugh, second by Dennis Sbarbaro.*

*Final Resolution: Motion Carries*

*Aye: Amy Lanier, Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Madeleine Ayres, Maggie Crowder, Rennie Cleland, Char Perlas*

*Not Present at Vote: Linda Romaine, Emily Anderson Moser*

3. Non Action Items/Reports
   A. Date of upcoming Regular Foundation Board Meeting - Tuesday, February 8, 2022 at 5:30 p.m.

4. Upcoming Campus Events and Activities
   A. Martin Luther King Holiday (Campus Closed) - January 17
   B. Winter Session Ends - January 27
   C. Spring Semester Begins - January 31

5. Adjournment
   A. Meeting Adjourned at 7:00 p.m.