

College of the Siskiyous
Foundation Board of Directors Regular Meeting
Minutes of Tuesday, August 8, 2023
Yreka Campus Rural Health Sciences Institute (RHSI), Room 123

BOARD MEMBERS PRESENT:

Bruce Deutsch	Dawnie Slabaugh	Denise Mannion
Madeleine Ayres	Rennie Cleland	Maggie Crowder
Kathy Koon	Char Perlas	Noelle Collier
Emily Moser		

BOARD MEMBERS EXCUSED:

Ronda Gubetta
Amy Lanier
Marie Green
Denny Sbarbaro

STAFF PRESENT:

Carie Shaffer

GUESTS:

Marie Caldwell

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

CONSENT AGENDA:

Item 2: **Approval of Meeting Minutes – June 13, 2023**
The Board reviewed the meeting minutes of June 13, 2023.

Item 3: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the COS Foundation Board of Directors will be Tuesday, October 10, 2023 at the Weed Campus Board Room at 5:30 p.m.

Item 4: **Upcoming Campus Events and Activities**
The Board reviewed upcoming campus events and activities.

- Back to School BBQ – August 21 (new date)
- Fall Semester Begins – August 21
- Campus Closed – September 4 (Labor Day Holiday)

Motion was made (Deutsch/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)** – The following was provided in a written and verbal report by Marie Caldwell:
- C2C4S took a team of eight Siskiyou County students to Focus the Future conference at the UC Davis Medical School in July.
 - K16 Collaborative Grant is focused on healthcare pathways.
 - K16 sub grant MOU's are completed and invoices are being processed.
 - Mount Shasta High School in partnership with SiskiyouWorks designed and will be implementing a First Responder pathway.
 - Approval of New Board Member – Emily Anderson Moser
Motion was made (Deutsch/Koon) to approve Emily Anderson Moser as a New Community Board Member. Motion passed.

b) **Investment and Finance**

Consider Request to Purchase New Tables and Chairs for John Mantle Student Center for a total of \$3,671.67.

Motion was made (Deutsch/Crowder) to approve the purchase of new tables and chairs for John Mantle Student Center for a total of \$3,671.67. Motion passed.

Ms. Slabaugh presented the Sand Hill Investment Q3 Portfolio Report. The Foundation investments are a total of \$4,074,913.06. Investments have gone up 6% since inception. Next Investment Committee meeting is scheduled for October.

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

Ms. Slabaugh reported total sales for the 2022/2023 school year are \$16,000. Things at The Shop have been going well. July was a profitable month and they received a large donation from an old customer.

d) **Scholarships**

2023/2024 Finish Line Scholarship and Emergency Grants Update - Ms. Slabaugh reported the Foundation has received \$125,000 Finish Line Scholarship and Emergency Aid grants for the 2023/2024 academic year.

2023/2024 Foundation Scholarships Update - The Foundation Scholarship Awardees are sending in proof of their current fall schedules and awards will be processed after census in September. Mr. Deutsch offered to be on the next Scholarship Committee in the spring.

e) **Donor Development**

Donation from Crystal Geyser Roxane for Siskiyou Promise Program (2nd Yr Students) - Ms. Slabaugh reported the Foundation received \$50,000 from Crystal Geyser for the 2023/2024 academic year. These funds will be used for second year full time student expenses.

Electric Bike Raffle – Ms. Shaffer reported the electric bike raffle raised a profit of \$3,000 for the Foundation General Fund. Our very own Foundation Board Member, Denise Mannion, won the electric bike.

Summer Flea Market/Weed Chamber Car and Bike Show – The Flea Market planning is going very well. The Foundation currently has 15 vendors registered. The Flea Market/Weed Chamber Car and Bike Show will be on Saturday, August 26.

North State Giving Tuesday (NSGT) – NSGT will take place on November 28, 2023. Please mark your calendars.

Holiday Craft Fair - The COS Holiday Craft Fair will be on Friday, December 1 and Saturday December 2, 2023 this year.

Siskiyou Promise Reception – The Promise Reception will be on Sunday, August 20, 2023 at 4:00pm.

2022/2023 Foundation Accomplishments and Achievements – No report.

f) **Alumni Enrichment**

Mr. Deutsch reported he would like to attend an outdoor athletic game and have an alumni table to encourage alum to join. There were lots of ideas on how to recruit members and what they will receive for joining.

Item 6: **New and/or Unfinished Business**
No report.

NON-ACTION ITEMS / REPORTS:

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

- Fall Semester is in progress and going well so far.
- CNA Pinning Ceremony is tomorrow night, August 9, 2023 at 5:00pm
- The application to offer a Bachelor's in Medicine at COS is due September 5, 2023
- The LVN Cohort just started at Yreka Campus.

Item 9: **Adjournment**
The meeting was adjourned at 6:45 p.m.