

**College of the Siskiyou
Foundation Board of Directors Regular Meeting
Minutes of Tuesday, October 10, 2023
Weed Campus Board Room**

BOARD MEMBERS PRESENT:

Dawnie Slabaugh	Denise Mannion	Amy Lanier
Madeleine Ayres	Rennie Cleland	Maggie Crowder
Marie Green	Char Perlas	Ronda Gubetta

BOARD MEMBERS EXCUSED:

Emily Anderson-Moser	Denny Sbarbaro
Bruce Deutsch	Noelle Collier
Kathy Koon	

BOARD MEMBERS UNEXCUSED:

None

STAFF PRESENT:

Angel Keen
Carie Shaffer

GUESTS:

None

Item 1: **Call to Order, Roll Call, Introduction of Guests**
Meeting called to order at 5:34 p.m.

CONSENT AGENDA:

Item 2: **Approval of Meeting Minutes – August 8, 2023**
The Board reviewed the meeting minutes of August 8, 2023.

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

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

- COS Campuses Closed Veteran’s Day Holiday – November 10, 2023
- No Classes / Fall Break – November 20-22
- Campus Closed for Thanksgiving Holiday – November 23-24
- Upcoming Events – Save the Date/Please Join Us
 - North State Giving Tuesday (online giving event) – November 28 from 6am to 8pm
 - Holiday Craft Fair – December 1 and 2, 2023 – The Gym @ Weed Campus

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

REGULAR AGENDA ACTION ITEMS

Item 5: **Committee Reports**

a) **Executive and Board Governance**— The Board will hear a report on Board Governance and take action if appropriate.

- Cradle to Careers for Siskiyou (C2C4S) / K16 Collaborative Quarterly Update. – Marie Caldwell represents the Far North on a statewide team for The Cradle to Careers Coalition. This team consists of Promise Neighborhood partnerships and the Strive Together Partners to communicate to our state legislators the progress toward Cradle to Career outcomes.

K16 subgrant partner updates – Mt. Shasta High School implemented the First Responder pathway, linked to College of the Siskiyous Emergency Responder pathway. Montague Elementary began the middle school Health Occupations Career Exploration pathway. Happy Camp Community Action completed their summer intern program supporting three high school education interns.

STRIVE Together Conference – C2C4S supported five members Marie Caldwell, Mark Fields, Florrine Super, Allan Carver, and Michelle Line (Community Schools Director, SCOE), along with other NST county networks to attend the annual conference

- 2021/2022 Audit Report and 2021/2022 Foundation Tax Return – The Foundation received a clean audit with no findings. Tax Return for 2021/2022 has also been filed.
- Approve renewal of Foundation Board Member term for Madeleine DeAndreis-Ayres for a second term, July 2023-2027

Motion was made (Perlas/Green) to approve Madeleine DeAndreis-Ayres for a second term, July 2023-2027. Motion passed.

b) **Investment and Finance**

No new updates. Ms. Slabaugh asked the Board to review the monthly financial reports Ms. Shaffer put together and let her know if any questions.

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

Ms. Keen reported sales for the summer were fantastic! The Shop has received many donations lately and going into Christmas Season at the end of October. The Fall Staff/Volunteer Luncheon is October 16 at 12pm and the Holiday Extravaganza will be November 6 from 5-8pm. On December 2, the Eagle's Nest will celebrate 26 years of business.

d) **Scholarships**

Ms. Slabaugh reported the Foundation has started distributing Finish Line Scholarships and Emergency Aid Grants for 2023/2024. To date, the Foundation has issued 18 scholarships, 8 grants, and 5 emergency grant awards.

The Foundation has also issued the 2023/2024 Fall Foundation Scholarships to students.

e) **Donor Development**

Summer Flea Market and Weed Chamber Car and Bike Show - Ms. Shaffer reported the Flea Market was a great event and we hope to continue our partnership with the Weed Chamber of Commerce in the years to come.

Coming up / Fall 2023:

- North State Giving Tuesday (online giving event) is November 28 from 6am to 8pm
- The Holiday Craft Fair is December 1 and 2 and we need volunteers to help.
- Holiday concerts will take place throughout the month of December. The concerts are currently being scheduled.
- There will be a Student/Staff Lunch and Dinner on December 6. The committee is still working out the details.
- COS Employee Holiday Reception is scheduled for December 8.

2022/2023 Foundation Accomplishments and Achievements – Ms. Slabaugh reported on the many Foundation accomplishments and achievements in 2022/2023. See report for details.

f) **Alumni Enrichment**

Ms. Slabaugh reported on the 'Where are you Wednesdays' social media posts Ms. Masson has been posting every week. The College has renamed alumni to 'Siskiyou Legends'. These posts have been helping to build our alumni database. We do need board volunteers to help with an alumni table at COS events.

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

Ms. Slabaugh reported on the Tulalake Fair in September and how happy the community members were to see our COS booth. (Klamath Community College was not at the fair this year).

NON-ACTION ITEMS / REPORTS:

Item 8: **College / Campus Update**

Ms. Perlas provided a brief update on the College:

- Thanks to the Foundation, there is new furniture in the Student Center.
- COS has been formally approved to reduce the number of beds in the housing project. It went from 250 beds to 178.
- The Theater Project is on hold due to the ground turning into mush underneath it.
- Enrollment is up 11% compared to last year at this time.
- The COS Strategic Plan will be presented at the next Board of Trustees meeting.
- The college has submitted an application to offer a Bachelors program in nursing.

Item 9: **Adjournment**

The meeting was adjourned at 6:20 p.m.