

**Foundation Board of Directors Regular Meeting
May 12, 2021**

Members Present

Bruce Deutsch, Darlene Melby, Ronda Gubetta, Denny Sbarbaro, Dawnie Slabaugh, Denise Mannion, Madeleine Ayres, Maggie Crowder, Rennie Cleland, Emily Anderson Moser, Char Perlas

Excused Members:

Ron Slabbinck
Amy Lanier
Marie Green
Kathy Koon

Unexcused Members:

David Clarno
Linda Romaine

Staff Present:

Carie Shaffer – Absent
Angel Keen - Absent

Meeting called to order at 5:32 PM

1. Meeting Opening

A. Call to Order and Roll Call

2. Committee Reports

A. Investment and Finance

Ms. Slabaugh reported a new investment account called the Mary Forster CRT. Last year after Mary's passing, The Foundation chose to deposit the funds received from her trust (\$105,353) into the Mercy Endowment account. Recently the decision was made to pull the funds out of the Mercy Endowment account and deposit in a new account to avoid any potential confusion on where funding comes from for an endowment and how it may be used to support our mission and Siskiyou students.

B. Executive and Board Governance

Ms. Slabaugh reported the Foundation Board has been meeting monthly for the past several years. Recommendation will be made at the next board meeting to change our Board meetings from monthly to every other month. Meetings will still take place the second Tuesday of each month at 5:30 p.m. The new schedule would begin in August.

C. Enterprise Operations

Ms. Slabaugh reported Ms. Keen will be having a surgical procedure and invasive will be leave for many months. A plan has been developed to keep the Shop running while she on leave. Sales have been good at the Eagle's Nest. A volunteer lunch was held at the Hilo Cafe during Volunteer National Appreciation Week and recognized our current volunteers. The Shop is purchasing new computers that will cost around \$2,200 to replace equipment that can no longer be updated.

D. Scholarships

- 2021/2022 Scholarships – The Foundation received 35 scholarship applications from local high school seniors and COS students who plan to attend Siskiyou in Fall 2021. The total scholarship award amount is \$35,750; and the number of awards is 34 scholarships to 26 students. Scholarship awards will be presented to high school seniors during their senior awards night and continuing students will receive notification in the mail prior to the end of the semester.
- Finish Line Scholars Program Grant (student Emergency Aid Grant) for Spring 2021 – The Foundation has awarded 128 spring semester emergency aid grants of \$1,000 each. Funding for the grants was provided through the Foundation for California Community Colleges and the Finish Line Scholars Program.

- Finish Line Scholars Program Scholarship & Student Emergency Aid Grant for Fall 2021 & Spring 2022 – The Foundation applied for additional funding for the Finish Line Scholars Program for the Fall 2021 and Spring 2022 semesters and we just received notice the Foundation has been awarded \$125,000 for scholarships and emergency aid grants.

E. Donor Development
No report

F. Alumni Association
Mr. Deutsch reported Alumni Committee will resume meetings again in June. Hopefully sports schedules will be available soon and will allow alumni to continue planning for a fall event.

4. New and/or Unfinished Business

Ms. Slabaugh encouraged the Board to view the Virtual Graduation on May 21, 2021 at 6 p.m.

5. Consent Agenda

- A. Approval of Meeting Minutes – April 13, 2021
- B. Treasures Report - Review of Foundation Fiscal Report
- C. Date of Upcoming Regular Foundation Board Meeting June 8, 2021
- D. Upcoming Campus Events and Activities

No action taken.

6. College / Campus Update

A. College Update - Dr. Char Perlas, Vice President of Academic Affairs and Acting President provided a brief update on the state of the College.

- This spring, all CTE classes were deemed essential and have been meeting in person despite the phase the College is in. At this time the College is currently in Phase Red due to increased COVID-19 cases on campus.
- The College of the Siskiyous recognizes that healthcare agencies within the region depend upon the College's nursing programs to produce well-trained, qualified nurses to maintain their staffing and quality of care. The Siskiyous Nursing Program is in dire need of both LVN and LVN to RN Nursing Faculty members. Local hospitals Fairchild Medical Center and Dignity Health Mercy Medical Center are sponsoring a 3rd Party, Recruitment and Retention Incentive of \$15,000 (\$9,000 year one, \$3,000 year two, and \$3,000 year three) which will be offered to the selected candidates. Please help us and share this information and ask interested individuals to apply.

7. Adjournment – Adjourned at 6:26 p.m.