

**Foundation Board of Directors Regular Meeting**  
**Tuesday, August 10, 2021**  
*Generated by Carie Shaffer on Tuesday, August 10, 2021*

**Board Members Present:**

Madeleine Ayres  
Maggie Crowder  
Bruce Deutsch  
Kathy Koon  
Amy Lanier  
Denny Sbarbaro  
Dawnie Slabaugh  
Ron Slabbinck

**Board Members Excused:**

David Clarno  
Ronda Gubetta  
Denise Mannion  
Char Perlas  
Linda Romaine

**Board Members Unexcused:**

Emily Anderson-Moser  
Rennie Cleland  
Marie Green  
Darlene Melby

**Staff Present:**

Carie Shaffer

1. Meeting Opening

A. Call to Order, Roll Call, Introduction of Guests Meeting start time was 5:45 p.m.

2. Committee Reports

A. Investment and Finance

No new updates since April. The next Investment Committee meeting will be October 11, 2021.

B. Executive and Board Governance – Renewal of Foundation Board Member Terms:

- Linda Romaine – Second Term, July 2021-2025
- David Clarno – Second Term, July 2021-2025
- Approve Leave of Absence Request due to Medical Reasons – David Clarno, 4 month leave of absence requested (August 1 – November 30, 2021)

*No action taken due to lack of quorum. This item will be forwarded to the next meeting.*

### C. Enterprise Operations - The Eagle's Nest

Interim Supervisor, Lexie Maldonova was absent due to a previously scheduled vacation. Ms. Slabaugh reported Angel Keen had a successful surgery but did contract an infection and ended up in the hospital. She is doing better now. The Eagle's Nest has done really well with a positive revenue of \$30,673.64 for the period, better than the projected budget.

### D. Scholarships

- Scholarship Awards – Foundation staff are reaching out to students to get their class schedules turned in to verify enrollment before issuing their scholarship check.
- Siskiyou Promise – The reception will be August 22. The College has received 121 applications to date.
- Finish Line Scholarship and Emergency Aid Grants – The Foundation has received \$125,000 for the 2021/2022, offering \$2,000 scholarships and up to \$1,000 per emergency grant. Funding is for 80% scholarships and 20% emergency grants.

### E. Donor Development

Ms. Shaffer gave a report on the UTV raffle fundraiser. Each Board Member will be responsible for selling 10 tickets at \$50 each. Only 500 tickets will be sold and the plan is to have all tickets sold by May 2021 and do the ticket drawing live on social media.

### F. Alumni Enrichment

Bruce reported a group of alumni 1985-1986 would like to do a reunion at a home football game. Ms. Ayres suggested also holding another virtual event. There could be a virtual hello during half time of a football game and then finish it after the game. The Board can ask SMC a zoom link can be viewed during the game. The coordination of the virtual event will be discussed at the October meeting for the October 23 game.

## 3. New and/or Unfinished Business

### A. New Business

No new business was discussed

## 4. Consent Agenda

A. Approval of Meeting Minutes - June 8, 2021

B. Treasurer's Report - Review of Foundation Fiscal Report

C. Date of Upcoming Regular Foundation Board Meeting October 12, 2021

D. Upcoming Campus Events and Activities

*No action taken due to lack of quorum.*

## 5. College / Campus Update

### A. College Update

Ms. Slabaugh reported school starts on August 23 and enrollment is open, spread the word. Ms. Ayres suggested board members write letters to the editor about getting students to register and how important it is to have face to face classes.

6. Adjournment

A. Motion to Adjourn

Meeting was adjourned at 6:30 p.m.