

**College of the Siskiyou
Foundation Board of Directors Regular Meeting
Minutes of Tuesday, October 8, 2024 – 5:30 PM
Weed Campus Board Room**

BOARD MEMBERS PRESENT:

Dawnie Slabaugh
Denise Mannion
Madeleine Ayres
Rennie Cleland

Ronda Gubetta
Marie Green
Amy Lanier
Kathy Koon

Denny Sbarbaro
Char Perlas
John Adamson

BOARD MEMBERS EXCUSED:

Noelle Collier

BOARD MEMBERS UNEXCUSED:

STAFF PRESENT:

Angel Keen
Dee Chapman

GUESTS:

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

- Mr. Adamson reported that Mark Healey passed away. Mr. Healey served on the Foundation Board from October 2015 to October 2017.

REGULAR AGENDA ACTION ITEMS

Item 2: **Committee Reports**

a) Executive and Board Governance

- Cradle to Careers for Siskiyou / K16 Collaborative Quarterly Update – Cradle to Careers will attend the next scheduled board meeting for an in-person report. A report has been submitted by Regina Hanna, Executive Director of SiskiyouWorks for review.
- Consider Providing Financial Support for Architectural Schematic Design Services for an Indoor Athletic/Multi-Purpose Training Facility – Ms. Slabaugh proposed that the Foundation approve \$56,000 in funding for the architectural schematic design of an indoor athletic and multi-purpose training facility.

***Motion was made (Sbarbaro / Gubetta) to approve providing financial support for architectural schematic design for an indoor athletic/multi-purpose training facility.
Motion passed.***

b) Enterprise Operations – The Eagles Nest

- Ms. Keen reported that the Shop will be hosting its annual Fall Meet and Greet on October 17 followed by the Holiday Extravaganza on November 4 and 27th Anniversary Celebration on December 2.
- Ms. Keen reported that September was a slow month due to ongoing road construction around the Shop, which impacted donations and foot traffic.
- Ms. Keen reported that there are currently 5 active volunteers at the Shop, with 1 returning at the end of October.
- Ms. Keen and Ms. Slabaugh shared that they have been discussing the potential of hiring an assistant manager for the Shop in the future. They believe this position would support the continued growth of the Shop.

c) Scholarship

- Finish Line Scholarship & Emergency Aid Grants for Students: Ms. Slabaugh reported that 28 students have received Finish Line Scholarships seven students have received Finish Line grants to date for the fall semester. The application for 2025-2025 funding is now open and due by December 2, 2024.
- Foundation Scholarship: Ms. Slabaugh reported that all Foundation Scholarships have been awarded for the 24/25 school year. Foundation Scholarships will reopen in January for the 2025-2026 academic year. Ms. Slabaugh reported that five award checks had to be voided for students who did not enroll for the current semester.

d) Donor Development & Fundraising Activities:

- Mr. Adamson shared with the board the memorial bench for Karen Copsey has been ordered, with construction set to begin after October 31. Mr. Adamson expressed his intention to cover half of the cost of the memorial bench.
- Ms. Slabaugh announced the Scholarship Fundraising Dinner & Auction will take place on October 12 and encouraged all Board Members to attend.
- Ms. Slabaugh reported the application for participation in the North State Giving Tuesday event has been submitted and approved by the Community Foundation of the North State. Giving Tuesday will be December 3, 2024.
- Ms. Slabaugh shared the dates for the upcoming Holiday Craft Fair, which will be held on December 6 and 7.

CONSENT AGENDA:

- Item 3: **Approval of Meeting Minutes – August 13, 2024**
The Board reviewed the meeting minutes of August 13, 2024.
- Item 4: **Treasurer’s Report – Review of Foundation Fiscal Reports**
The Board reviewed the Foundation Financial Reports for Fund 83, Fund 84 and the Eagle’s Nest Shop for the period of July 1, 2024 to September 30, 2024.
- Item 5: **Date of Upcoming Regular Foundation Board Meeting**
The next regular meeting of the COS Foundation Board of Directors will be Tuesday, **December 3, 2024** at the **Yreka Campus** beginning at 5:30 p.m.
- Item 6: **Upcoming Campus Events and Activities**
The Board reviewed upcoming campus events and activities.

- October 12: COS Foundation Scholarship Dinner, 5:30pm – Sons of Italy Hall, Weed
- October 13: Indigenous Peoples' Day, 11:30am to 1pm – Student Center
- October 15: Preview Day & College Fair, 9am to 12:30pm – Weed Campus
- October 29: Board of Trustees Regular Monthly Meeting, 4pm – Yreka Campus RHSI
- November 11: Veteran's Day (Campus Closed)
- November 25-27: Fall Break (No Classes)
- November 28-29: Thanksgiving Holiday (Campus Closed)
- December 3: North State Giving Tuesday (Online Giving All Day)
- December 3: COS Foundation Board Meeting, 5:30pm – Yreka Campus RHSI
- December 6: Holiday Craft Fair, 5-8pm – Gym
- December 7: Holiday Craft Fair, 9am-3pm - Gym

Motion was made (Gubetta / Ayres) to approve the Consent Agenda. Motion passed.

Item 7: **New and/or Unfinished Business**
None.

NON-ACTION ITEMS / REPORTS:

Item 8: **College / Campus Update**
Dr. Perlas shared with the board a presentation on the process used by the District to start new instructional programs and the complexities involved.

Item 9: **Adjournment**
The meeting was adjourned at 6:30 p.m.