

**College of the Siskiyous  
Foundation Board of Directors Regular Meeting  
Minutes of Tuesday, February 11, 2025  
Weed Campus Board Room**

**Board Members Present:**

Rennie Cleland  
Dawnie Slabaugh

John Adamson  
Marie Green

Kathy Koon  
Char Perlas

**Board Members Excused:**

Ronda Gubetta  
Amy Lanier  
Denny Sbarbaro

Denise Mannion  
Madeline Ayres  
Noelle Collier

Emily Moser

**Board Members Unexcused:**

**Staff Present:**

Deanne Chapman

Angel Keen

**Guests:**

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

**REGULAR AGENDA ACTION ITEMS – No Quorum / No Action Taken**

Item 2:           **Committee Reports**

a) **Executive and Board Governance**

- Cradle to Careers for Siskiyou (C2C4S) / K16 Collaborative Quarterly Update – Quarterly updates from last fall and this spring were reviewed by the Board.
- Nominations/Elections - 2025 Officers - President & Vice President (Elect February 2025) – The Board will address nominations to confirm officers for 2025/2026 by email or at the next meeting.
- Volunteer Participation for Indoor Athletic/Multi-Purpose Training Facility Committee – Ms. Slabaugh reported that the initial brainstorming session with the athletic department and CTE has taken place. The next meeting is scheduled for Thursday, February 13 at 10 a.m., and board members are invited to attend.

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

Ms. Keen indicated activity at the Shop is on trend with previous election years. Ms. Keen expressed confidence that sales will improve later this spring. The Shop has three new volunteers, bringing the total to eight volunteers. Additionally, there are six paid student

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**Foundation Board of Directors:** Rennie Cleland – President, Madeleine Ayres –Past President, Marie Green – Vice President, Dawnie Slabaugh – Secretary, Kathy Koon, Ronda Gubetta, Amy Lanier, Noelle Collier, Char Perlas, Denise Mannion, Emily Moser, Dennis Sbarbaro, John Adamson

*The COS Foundation supports the mission and values of the College of the Siskiyous by fostering community relationships and raising funds to enhance exceptional learning environments.*

workers and two scholarship student workers. Upcoming events include a Sweetheart Sale in February, Pot of Sales in March, and a Volunteer Appreciation Lunch in April.

c) **Scholarship**

- Finish Line Scholarship & Emergency Aid Grants for Students (2024/2025) – Ms. Slabaugh reported that there are no remaining funds available for the spring semester and that the past two weeks have seen a significant increase in student applications, attributed to issues with financial aid disbursement. \$125,000 was allocated for scholarships and emergency aid grants for academic year 2024-2025.
- Foundation Scholarships (2024/2025 and 2025/2026) – Ms. Slabaugh reported applications are due March 31, 2025. She encouraged continued promotion of scholarships to current high school and college students.
- Payment of K12/Dual Enrolled Student Fees for Summer/Fall/Winter 2024 – Ms. Slabaugh reported \$3,804 in payments have been made.

d) **Donor Development & Fundraising Activities**

- Fall 2024:
  - Debrief Scholarship Fundraising Dinner & Auction – October 12 – Ms. Slabaugh reported 125 tickets were sold. The event generated a profit of \$6,655.
  - North State Giving Tuesday – December 3 – Ms. Slabaugh reported \$1,200 was raised through online giving.
  - Holiday Craft Fair – December 6 and 7 – Ms. Slabaugh reported the event generated a profit of \$7,948.

**CONSENT AGENDA:**

Item 3: **Approval of Meeting Minutes –October 8, 2024**

The Board reviewed meeting minutes from October 8, 2024. No action taken due to lack of quorum.

Item 4: **Treasurers Report – Review of Foundation Financial Reports**

The Board reviewed the Foundation Financial Reports for the Eagle's Nest Shop for the period of July 1, 2024 to December 31, 2024.

Item 5: **Date of Upcoming Regular Foundation Board Meeting**

The next regular meeting of the Foundation Board of Directors will be **Monday, April 7, 2025**, beginning at 5:30 p.m. at the **Yreka Campus**.

Item 6: **Upcoming Campus Events and Activities:**

The board reviewed upcoming campus events and activities.

Item 7: **New and/or Unfinished Business**

None.

## NON-ACTION ITEMS / REPORTS

Item 8: **College / Campus Update**

Dr. Perlas provided a brief update on the College:

- A new Vice President of Administrative Services (VPAS) has been selected and will be announced soon. The new VPAS will begin their duties on March 1, 2025.
- New signs will be installed at the campus entrances. They will match the existing metal building signs throughout campus.
- There will be an Amazon locker installed on campus for employee and student package deliveries.
- Groundbreaking will take place in October 2025 for the new student housing unit. Once scheduled, the Board will be notified.

Item 9: **Adjournment**

The meeting was adjourned at 6:00 p.m.