



The Lassen College Foundation supports the Lassen College mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.

WORKSHOP MINUTES

Monday, May 6, 2013

4:00 p.m.

Lassen College Board Room

1. **CALL TO ORDER:** 4:02 p.m.
2. **PLEDGE OF ALLEGIANCE:** Led by President, Mike O'Kelly
3. **ROLL CALL**

Board Members Present:

Mike O'Kelly, President
Sophia Wages, Vice President
Maria Nye, Secretary
Dave Clausen, Treasure
JoEllen Wood, Member (**Absent**)
Aaron Dixon, Member
Dr. Marlon Hall, Representative of the Board of Trustees

Directors Emeritus Members Present:

Gino Surian (**Absent**)
Rocky Deal (**Absent**)
Richard St. Peter
(A Director Emeritus shall have the privilege of attending all meetings and discussions but shall have no vote)

Staff Present:

Scott McCullough, Grace McCullough, Lassen Cougar Enterprises (LCE) (**Absent**)
Dina Antonucci, LCC/LCF Administrative Assistant II Resource Development

LCF Volunteers Present:

Marian Liddell (**Absent**)
Andrew Haut (**Absent**)

LCC Employees:

4. **PUBLIC COMMENT:** None

5. DISCUSSION ITEMS:

A. Forms for the Lassen College Foundation Web-Page (Dina Antonucci)

Dina Antonucci presented the following forms for the Lassen College Foundation Web-Page for the Board members to discuss and revise as needed.

1. Ways of Giving
2. General Support
3. Employee Payroll Deduction
4. Alumni Association
5. Scholarship:
 - a. High School and Continuing Student
 - b. Vocational Welding Technology
 - c. Senior Citizen

B. Lassen College Foundation Strategic Plan (Dr. Hall)

Dr. Hall presented the Board members with a copy of a draft Strategic Plan, and they discussed if they were meeting each of the steps identified within it.

C. Lassen College Foundation Mission Statement (Dr. Hall)

Dr. Hall presented the Board members with a copy of the current Mission Statement and the Board discussed rewording it from,

“The Lassen College Foundation supports Lassen College’s mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.”

to read,

“The Lassen College Foundation supports all local youths pursuing higher education; through student scholarships, support and advocacy.”

D. Evaluation Tool (Dr. Hall)

Dr. Hall presented the Board members with an evaluation list to discuss the areas in which they are excelling at meeting and which need improvement.

Maria Nye mentioned that the Community is unaware of what the Foundation is doing, therefore, there should be more marketing of the Foundation. She volunteered that Plumas Bank would donate towards advertising to help promote coverage of the Foundation.

E. Brown Act Training (Dr. Hall)

Dr. Hall informed the Board that Thomas Gauthier, will be attending the next LCF Board meeting on June 3, 2013 to provide training on the Brown Act.

G. Lassen Banner Hospital Complex Notice of Sale of Tax Default (Revisit) (Mike O’Kelly)

Mike O’Kelly addressed the current situation of the Lassen Banner Hospital Complex Notice of Sale of Tax Default. The Board discussed that it would not be beneficial to take any action pertaining to the property at this time, but they will reconsider other possibilities after the results of the auction.

H. Mariners Resort Investment (Mike O’Kelly)

Mike O’Kelly addressed the Board to consider the Foundation purchasing Mariners Resort, as an investment. No decision was determined at this time.

I. Fundraiser Projects (Dr. Hall)

Dr. Hall presented the Board members with the idea of the Foundation holding an Alumni dinner as a fund raiser.

Mike O’Kelly mentioned that on July 5, 2013 the Foundation will be hosting a “Dance Party” fundraiser, at the Eagle Lake Marina and Campgrounds. The Board discussed providing transportation to and from Susanville, to avoid drinking hazards and ensure safety first. They discussed pursuing a partnership with the Lassen County Chamber of Commerce and the Rotary clubs to cover labor and the liquor license.

6. ACTION ITEMS:

A. Revisit five new “President Scholarships” (Mike O’Kelly)

INFO/ACTION

Action was taken on this item via a phone vote, prior to this workshop. The results of the phone vote were six ayes and one nay. The majority of the quorum agreed to move forward with the “President Scholarships”.

B. Lassen Cougar Enterprise Annual Budget

ACTION

This is not a LCF Board decision therefore; no action can be taken on this item. It must go before the Lassen Cougar Enterprise Board, for their decision.

C. Reelection of Lassen Cougar Offices

ACTION

This is not a LCF Board decision therefore; no action can be taken on this item. It must go before the Lassen Cougar Enterprise Board, for their decision.

7. OTHER ITEMS (NOT ON AGENDA) TO DISCUSS:

Dr. Hall presented the Board members with a 2013 LCF Board Meeting Calendar to ensure regular scheduled meetings.

8. COMMUNICATION:

9. NEXT MEETING: Monday, June 3, 2013 at 6:00 p.m. in the Lassen College Board Room.

10. CLOSED SESSION: None

11. OPEN SESSION: N/A

12. ADJOURNMENT: 7:19 p.m.