



---

*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.*

---

Board Meeting Minutes  
Monday, April 13, 2015  
6:00 P.M.  
Lassen College Board Room

1. Call to Order: 6:04 p.m.
2. Pledge Of Allegiance:
3. Roll Call:

Board Members:

Mike O'Kelly, President - Present  
Sophia Wages, Vice-President - Present  
Maria Nye, Secretary - Not Present  
Dave Clausen, Treasurer - Present  
Aaron Dixon, Member - Not Present  
Todd Eid, Member -Present  
Gary Felt, Member - Present  
Bill McCabe, Member - Not Present  
Dr. Marlon Hall, Lassen Community College President - Present  
John Larrivee, Resource Development Specialist -Present

Directors Emeritus Members:

Richard St. Peter - Present

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda(action/information item) Motion by Dr. Hall/2<sup>nd</sup> by Todd Eid - Motion Passed
5. Public Comment: None
6. Approval of Minutes
  - a. January, February, March Motion to approve minutes as corrected by Sophia Wages/2<sup>nd</sup> by Dr. Hall - Motion Passed
7. New Business(action/information items)
  - a. Campaign Readiness Evaluation - Scores compiled for completed evaluations.
  - b. Prioritizing fundraising goals - Scholarships are main mission, move forward to grow scholarships.
  - c. Board member job descriptions - Draft distributed, to be used for recruiting also.

8. Old Business(action/information items)

- a. Board donations - Board donations are being collected
- b. Financial report - No financial report received from accountant.
- c. Scholarships - New categories proposed for Valedictorian, Salutatorian, and high school principals. Discussion on financial feasibility and inclusion of books and fees. Motion by Dave Clausen/2<sup>nd</sup> by Dr. Hall to approve scholarships as presented and modified - motion passed.

9. Reports

- a. LCC President's Report - Three Alumnus of Year nominations, waiting for additional nominations; Grand Opening of Library celebration planned.
- b. Cougar Enterprises Report - Timber blow downs sale and clearing; clean-up offset incentive; District Ranger opening; state lands lease adjustments.
- c. Resource Development Specialist Report- Glenn Wemple book available; donor management software selected; web page updates hitting obstacles; donor prospect list updated; Culture of Giving defined ("charity" vs. "philanthropy"); Feasibility Study results presented; modifications to planned activities discussed.
- d. Other items to discuss -None

10. Items to Discuss At Next Meeting

Scholarship Awards Ceremony dates; monthly financial reports; board job description; and Annual Meeting plans.

11. Next Meeting: May 11, 2015

12. Adjournment - Motion made by Sophie Wages/2<sup>nd</sup> by Dave Clausen- Motion passed.