



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, August 5, 2015
6:00 P.M.
Lassen College Board Room

1. Call to Order: 6:02 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	Not present
Gary Felt, Member	Present
Dr. Marlon Hall, Lassen Community College President	Present
Bill McCabe, Member	Present

Directors Emeritus Members:

Richard St. Peter
Rocky Deal
Gino Surian
Marian Liddell

Visitor:

John Larrivee, Resource Development Coordinator	Present
Scott McCullough, Lassen Cougar Enterprises	Present
Lou Hamilton, Board of Trustees	Present

4. Approval of the Agenda (action/information item) - Motion by Sophia Wages, second by Dr Hall, passed unanimously.
5. Approval of the Minutes (action/information item) - Motion by Dr. Hall, second by Dave Clausen, passed unanimously.
6. Public Comment: None
7. New Business(action/information items)
 - a. Annual Reports(action/information item) - Information item on due dates for state and federal reports: Forms RRF-1, 990, and 199 prepared by accountant due November 1st, SI-100 prepared by foundation

- due September 30th and audited financial statements due March 30th
- b. Adopt Strategy Map (action/information item) - Motion by Gary Felt, second by Dr. Hall, passed unanimously.
 - c. Board Nominations(action/information item) - Nominations for David Teeter, Angie Crowley, and Lou Hamilton, motion by Sophia Wages, second by Dr. Hall, passed unanimously.
 - d. Library Request for Student Incentives - (action/information item) - Individual donations contributed to purchase two electronic tablets.

8. Old Business(action/information items)

- a. Annual Plan and Budget (action/information item) - Motion to adopt as amended by Sophia Wages, second by Bill McCabe, passed unanimously.
- b. Three-year plan and Cash Projection (action/information item) - Motion to adopt by Bill McCabe, second by Dr. Hall, passed unanimously.
- c. Vision and Mission Statement (action/information item) - Motion to adopt as amended by Dave Clausen, second by Dr. Hall, passed unanimously.
- d. Title III Update (action/information item) - Staff reviewed budget information.
- e. Board Training(action/information item) - Title III funds are available to send board members to resource development conferences, two conferences are open in October.

9. Reports

- a. LCC President's Report - The college theme of the year is "student success," athletic recognition this year for Evergreen Bowl football team of 1948, LCC alumnus of year applications available at beginning of year, and general student orientation is August 15th.
- b. Cougar Enterprises Report - Recovered well financially in July, on par for the year, National Forest Service has not responded to resort application, requested letter of support from foundation.
- c. Resource Development Specialist Report - No report
- d. Alumni Association Report(form Alumni and Friends Committee) - Board member Sophia Wages received contributions at the Lassen High School reunion.
- e. Other items to discuss - None

10. Items to Discuss At Next Meeting - Budget

11. Next Meeting: September 14, 2015

12. Adjournment - Motion by Dr. Hall to adjourn at 7:49 p.m., second by Bill McCabe, passed unanimously.