



The mission of the Lassen College Foundation is to provide financial support to Lassen Community College for scholarships, innovative programs and resources on campus and in the community.

Board Meeting Minutes
Monday, December 7, 2015
6:00 P.M.
Lassen College Board Room

1. Call to Order: 6:00 PM
2. Pledge Of Allegiance:
3. Roll Call:

Board Directors:

Mike O'Kelly, President	Present
Sophia Wages, Vice-President	Present
Maria Nye, Secretary	Not present
Dave Clausen, Treasurer	Present
Maurice Barnetche, Director	Present
Julie Bustamante, Director	Present
Angie Crowley, Director	Present
Aaron Dixon, Director	Not present
Todd Eid, Director	Present
Gary Felt, Director	Present
Dr. Marlon Hall, LCC President	Present
Louis Hamilton, Director	Present
Bill McCabe, Director	Not present
David Teeter, Director	Present

Directors Emeritus:

Richard St. Peter
Rocky Deal
Gino Surian

Visitor:

Scott McCullough, Lassen Cougar Enterprises Present

4. Approval of the Agenda(action/information item) Motion to approve by Wages, seconded by Dr Hall, carried unanimously
5. Approval of the Minutes(action/information item) Motion to approve November minutes by Wages, seconded by Dr Hall, carried with abstention from Clausen. Motion to approve October minutes by Wages, seconded by Dr Hall, carried with abstentions from Barnetche, Bustamante, Crowley, Hamilton, and Teeter.
6. Public Comment: Introduction of Shawn Heard, guest of Todd Eid.

7. Lassen Cougar Enterprises, Inc. Presentation by Scott McCullogh on Lassen Cougar Enterprises, operation of Eagle Lake campground and marina, relations with forest service, and historical revenues and expenses of operations.
8. Old Business(action/information items)
 - a. Comments / Q&A from new directors - No questions or comments
 - b. Alumni Committee Report - Committee reviewed case study of Victor Valley CC "Great Alumni Hunt", Alumni Facebook page established as a public group, and adding members to the group.
 - c. Black History Month Event - Update on preparations for the Polson / Price concert on February 19, 2016.
 - d. Parents' Solicitation Letter - Board discussed two versions of a letter, consensus formed to expand solicitation to a campaign of several letters based on parents' testimonials.
 - e. Ambassador & Advocate Checklist - Checklist distributed for directors to complete and bring to next meeting.
 - f. Title III update (tentative) - Project budget has funds available for professional development conferences and workshops for directors.
9. New Business(action/information items)
 - a. Scholarship recipients out of compliance with award conditions - Six scholarship awardees are taking less than the 12 units per semester required by the scholarship. Consensus was to develop a procedure for a written request for exceptions to be forwarded to the college President for approval or disapproval.
10. Reports
 - a. LCC President's Report - Dr. Hall read an article for publication regarding the scholarships awarded by the foundation. The article is written to clarify misunderstandings in the community about the nature of the scholarships. The non-cash awards are credited to student accounts and used after all other financial assistance is expended. Since 2007, 87% of the 352 awards totaling \$867, 866.00 have been used. At the last accreditation visit, the team commended the foundation for awarding scholarships to local high schools. Dr. Hall invited the directors to the college Christmas party.
 - b. Resource Development Coordinator Report - Several directors donated cash to pay for the turkey meat at the student Thanksgiving meal. Lassen logo gear is on sale in the bookstore. Mike O'Kelly was recognized as the Director of the Month for a special initiative.
 - c. Other items to discuss - None
11. Items to Discuss At Next Meeting - College audit for 2014-15, which includes the foundation audit.
12. Next Meeting: January 11, 2016
13. Adjournment - MSC to adjourn at 7:15 PM