



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, April 11, 2016
6:00 P.M.
Lassen College Board Room

1. Call to Order: 6:03pm
2. Pledge Of Allegiance:
3. Roll Call:

Board Directors:

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

Directors Emeritus:

Richard St. Peter

Visitor:

Scott McCullough, Lassen Cougar Enterprises Present

4. Approval of the Agenda(action/information item): Motion to approve by McCabe, seconded by Felt, carried unanimously
5. Approval of the Minutes(action/information item): Motion to approve by Felt, seconded by Hamilton, carried with abstentions by Crowley, Dixon, and Nye
6. Public Comment: None
7. Lassen Cougar Enterprises, Inc. Report: (action/information item): Marina made money, expect net income of \$65,000, campground funds released by Forest Service, permit still not received, staff attended outdoor show in Reno.

8. Old Business(action/information items)
 - a. LCC logo "100 Club" update: Felt presented update on Facebook pages, asked board to help share information with other people, especially alumni, want to connect with people we know, solicitation letter distributed.
 - b. Alumni Committee: Crowley expanding list and reaching out to collect biographical updates on alumni.
9. New Business(action/information items)
 - a. David Foster Memorial Scholarship Award: Motion by Crowley, seconded by McCabe to accept recommendation of Foster Scholarship Committee.
 - b. Scholarship Committee meeting date: May 5, 2016
 - c. Nominations Committee formation and meeting date: Nye and McCabe to schedule
 - d. Donor Recognition Event for May meeting: Discussion to hold event at next meeting, consensus is to hold after short board meeting.
10. Reports
 - a. LCC President Report: Attended fundraising workshop last month - emphasized donors need regular contact by phone or face-to-face by board, thank you contact should be one-to-one, need continuous donor cultivation to compensate for natural attrition of donors.
 - b. LCF Treasurer Report: No financials received from accountant
 - c. Resource Development Coordinator Report: Alumni Committee recognized as Board Members of the Month, grant deadline passed for next year's concert, article sent to newspaper to recruit additional board members, need biographies of new board members for webpage. Short presentation on LCC and LCF website.
 - d. Other items to discuss: None
11. Items to Discuss At Next Meeting: None noted
12. Next Meeting: May 9, 2016 in LCC cafeteria
13. Adjournment