



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 Agenda
Monday, February 13, 2017
6:00 P.M.
Lassen College Board Room

1. Call to order
2. Pledge of Allegiance
3. Roll Call: Present: Mike O'Kelly, Sophia Wages, Dave Clausen, Angie Crowley, Gary Felt, Dr. Marlon R. Hall, Bobbie Holman, Lou Hamilton, Bill McCabe, Maria Nye, David Teeter, Richard St. Peter (emeritus), Scott McCullough (Lassen Cougar Enterprises).
Absent: Aaron Dixon, Maurice Barnette, Todd Eid, Nancy Cardenas

Board of Directors:

Mike O'Kelly, President
Sophia Wages, Vice President
Aaron Dixon, Secretary
Dave Clausen, Treasurer
Maurice Barnette, Director
Angie Crowley, Director
Todd Eid, Director
Gary Felt, Director
Dr. Marlon Raynald Hall Sr., LCC President
Bobbie Holman, Director
Louis Hamilton, Director
Bill McCabe, Director
Maria Nye, Director
David Teeter, Director
Nancy Cardenas, Director

Director Emeritus:

Richard St. Peter

Affiliate:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda(motion made by Bill McCabe, seconded by Dr. Marlon Raynald Hall Sr., motion passed)
5. Approval of the Minutes(motion made by Bill McCabe, seconded by Dr. Marlon Raynald Hall Sr., motion passed) Emeritus Director, Richard St. Peter wanted

the minutes to reflect that the whole fault of the financials in the December and January meetings was not of the accountant- Carol Curry's office

6. Public Comment

Alan Dowdy of the Lassen Senior Services proposed that the LCF secure a booth at the upcoming Barbecue Cookout on August 18-19 at the County Fairgrounds. There are three options for the booth-\$1000 platinum, \$500-\$999 gold, and \$100-\$200 for bronze

7. Lassen College Enterprises Report: (action/information item)

Scott McCullough stated that we should expect a profit of \$110,000 to \$120,000 this year at the Marina. We should expect \$58,000 in deferred income from reservations which is an increase from \$30,000 to \$40,000 over the last few years. Suggests that we purchase another Pontoon boat at a \$9,000 purchase price. Other expenses: computer at \$800(3), \$1300 per computer workstation.

8. Old Business

- a. Scholarship Report- New scholarship form to high schools in our service area completed, the deadline for scholarships is April 28.
- b. Investment Policy Report- Dr. Hall wanted this item to be discussed again because Angie Crowley was absent from the January meeting and her opinion as a Financial Investor was needed.

9. New Business:

- a. Report from Alumni Community Relations Person- At the final home basketball game, the 25th Anniversary of the 1992 Lassen College Women's Basketball team that captured the State Championship was celebrated. Five members of the team were in attendance. The alumni newsletter is completed on distributed on Facebook on via e-mail. The newsletter will be distributed quarterly. A new combined alumni/foundation page is now available on Facebook

10. Reports:

- a. Vice President of Alumni Relations Report- no report
- b. Vice President of Donor Relations Report- no report
- c. Vice President of Business Relations report- Plumas Bank donated \$500 to the Louis Price/Kenney Polson concert and \$2500 to the scholarship fund
- d. LCC President's Report- The LCC President informed the Board that February is Black History Month and the beginnings of this celebration, and the importance of California Community Colleges to the celebration of Black History Month. The upcoming concert for February 24, there is a need to sell more tickets, there are a lot of requests for VIP tables, we are calculating more than \$5000 in sponsorships which is more than last year. The cost of the event to the Foundation is minimal for this year. The LCC President's budget is paying for the tickets, posters, radio advertising and newspaper advertising, promotion on Susanville Stuff, and promotion on social media. Airline tickets for the performers and the cost of the sound was purchased by the LCC President from his personal credit card. Our local casino is providing rooms for the performers and the transportation of the performers from the airport to Susanville and back to return by Aaron Dixon. A concert at Richmond School was given on Thursday by Kenney Polson. The LCC incorrectly stated that Molly Dahl

was speaking at the college on February 11 or March 11. The Women's History Month Celebration will be on March 8 at LCC, the theme is Women in Labor and Business. The Foundation is in need of a new Resource person to take the place of John Larrivee. He asked the Foundation to endorse Nicole Kelley as the substitute until a new person can be hired.

- e. LCF Treasurer's Report- no report
- 11. Board Comments- Dr. Hall thanked the Foundation for its support of the concert and the Black History Month and the Women's History Month celebration.
- 12. Items to Discuss at Next Meeting: Lassen Senior Services Barbeque at the Fairgrounds and the possibility of a LCF booth, Pontoon Boat estimate, the value of the Foundation vehicles
- 13. Next meeting: March 13, 2017
- 14. Adjournment- motion to adjourn moved by Dr. Marlon Hall and seconded by Bill McCabe, adjourned at 7:50 p.m.