



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 Minutes

Monday, March 13, 2017

6:00 P.M.

Lassen College Board Room

1. Call to order- 6:01 p.m.
2. Pledge of Allegiance
3. Roll Call:

Board of Directors:

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

Director Emeritus:

Richard St. Peter (absent)

Affiliate:

Scott McCullough, Lassen Cougar Enterprises (present)

4. Approval of the Agenda-motion made by Gary Felt, seconded by Dr. Hall, motion passed unanimously
5. Approval of the Minutes- motion made by Sophia Wages, seconded by Dr. Hall, approved with changes
6. Public Comment- none
7. Lassen College Enterprises Report: (action/information item)

Scott McCullough gave a complete summary of the 2016 year which is in the books with a final profit of \$112,000, the total budget for 2017 has not been put together as yet, and National Reservation agency has not given a total number of reservations for 2017 as of today. No clear number until the Reservation System gives the total number. Water is rising, there is a lot of runoff. The harbor will be used to some extent. All capital expenses for 2017 are accounted for.

8. Old Business

- a. Scholarship Report- Mike O'Kelly made a motion to change the criteria for the Foundation Scholarships. He stated that since we will see more profit from the Marina, we need to inclusion instead of exclusive. He proposed that the grade point average be withdrawn and the grade point average for renewal be lowered. Dr. Hall stated that as President of Lassen Community College, he has to look at the State Scorecard of the California Community Colleges and where LCC is ranked according to success, retention, and completion. LCC is near the bottom in all categories. Mike O'Kelly felt that giving every student that applied a scholarship would help the college whether they enroll in one class or 12 units. Dr. Hall disagreed stated that a student completing 15 units a semester helps the student reach graduation. It is about completion, completion, completion. Gary Felt added that the Foundation's focus should not be limited to scholarships but the support of other programs on campus. The board approved revisions to the scholarship criteria for students applying for a Lassen College Foundation Scholarship-
 - b. Students applying must have a minimum of a 2.0 grade point average
 - c. The scholarship will be renewed if the student achieves a minimum grade point average of 2.5 over the first two semesters.
 - d. Scholarship recipients will need to attend a foundation meeting during the 2017-18 year and discuss their progress
 - e. No letters of recommendation will be needed
 - f. Applications will be accepted by April 28, 2017 by 5:00 p.m.
- The motion was approved by 10 ayes and 1 nay (Dr. Hall).

9. New Business:

- a. Lassen Senior Services/LCF Booth at Fairgrounds, August 18-19-motion made by Dr. Hall and seconded by Maria Nye for \$500 to sponsor a booth at the Barbeque Cook-off in August sponsored by the Lassen Senior Services with a unanimous vote.
- b. Pontoon Boat Estimate- The estimate of the Pontoon Boat is in the \$12,000 range. The Marina will attempt to complete the summer season with the present boat. The Marina needs a fishing Pontoon Boat (18-20 ft.) because of the busy weekends the use of the boat increases.
- c. Value of the Foundation vehicles- At the present time, there are three pickup trucks (all Toyotas) at the Marina along with a 1980 Ford Suburban, three boards (two owned by LCC and one owned by the Marina), there are seven licensed vehicles in use along with 12 fishing boats.

10. Reports:

- a. Vice President of Alumni Relations Report (no report)
- b. Vice President of Donor Relations Report (no report)

- c. LCC President's Report- the President's report recognized Women's History Month and the contributions of several women for their part in his career development.

Our concert was a huge success. There were more people in attendance this year than the previous years despite the fact that the high school basketball teams had home playoff games. Also, there was rehearsal for the Best of Broadway.

We raised around \$10,000 for the scholarship fund. During the concert, a lot of people approached me about tables. We had at least 12-14 VIP tables sold at \$500. The VIP tables received free CDs and DVDs, table service, meet/greet with the entertainers, and a two free tickets to the next Louis Price Concert in Los Angeles. A lot of individuals approached me during the concert stating their interest next year in purchasing tables.

The biggest plus for this year's concert was the number of students in attendance. We reduced the rate for students to \$5. Also, students served as the table servers to the VIP tables. The students really enjoyed the event.

Kenney Polson also performed at Richmond School on Thursday. The students at Richmond really enjoyed it. I will walk into different venues around town and Richmond students will greet me and thank me for the concert. This shows the community that we are the Cultural and Social leader.

A big thank you goes out to the Foundation and the individuals that purchase tables, helped with tickets, and the sponsors.

On March 30 and 31, there will be a highly interactive and engaging strategic planning workshop to shape the future of Lassen Community College.

In the past couple of months, the Lassen College Foundation has received donations to our scholarship fund and donations for the improvement of the college ski hill.

The David/Sylvia Weisz Foundation in the name of Marcel and Jennifer Wilson has donated \$2000 to the scholarship fund.

The Plumas Bank has given \$2500 to the scholarship fund. The foundation sends a huge thank you to Maria Nye, Branch Manager at Plumas Bank.

The Nosler Manufacturing Company of Bend, Oregon is in the process of starting a memorial scholarship in the name of its founder, John Nosler. The details of the scholarship are being worked out at this point, more information will come later. Finally, the Sierra Pacific Foundation has donated \$4,000 to the Foundation for the replacement of the bullwheel at Coppervale Ski Hill.

Women's History Activities

Last week, we held a free luncheon to the community in the café. The luncheon was a great success. All that attended enjoyed the breakfast meal on the lunch menu. We were entertained by Becky B. Poulsen. She performed a few songs from her CD.

In the evening, there was a special program in Middleton Hall. The featured speaker was Judge Michele Verderosa and Becky Poulsen performed several original songs. Judge Verderosa's story from her humble beginnings in New Jersey later landing in Santa Rosa. Her attendance at Santa Rosa Junior College propelled the goal of attending law school by the advice of a guidance counselor. Now, she is a judge in Lassen County.

The evening musical performer by Becky Poulsen was excellent. The music and songs focus on her background as a native of Alaska. During the performance, free copies of her CD were handed out.

On Wednesday, there will be a special showing of the movie, "Hidden Figures." The movie is the story of three African-American women mathematicians who served a key role in NASA during the early years of the space program. It will be shown at 3:30 p.m. at the Sierra Theatre on Main Street. There is no charge. It is free to the public.

d. LCF Treasurer's Report

The Financial Statements showed @5K receivable income from Cougar Enterprises. This was only part of the agreed income. Total rent from Cougar Enterprises for the 2016-17 year was agreed on by the Foundation Board to be \$75,000.

11. Board Comments
12. Items to Discuss at Next Meeting
13. Next meeting: April 10, 2017
14. Adjournment