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*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.*

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Foundation Board Meeting Agenda minutes  
June 11, 2018  
6 p.m. Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
  - Michael O'Kelly, President (present)
  - Sophia Wages, Vice President (present)
  - Maria Nye, Secretary (absent)
  - Dave Clausen, Treasurer (present)
  - Dr. Marlon R. Hall, LCC President (present)
  - Aaron Dixon, Director (absent)
  - Gary Felt, Director (present)
  - Bobbie Holman, Director (present)
  - Maurice Barnette, Director (present)
  - Louis Hamilton, Director (present)
  - David Teeter, Director (absent)
  - Nancy Cardenas, Director (present)
  - Nicole Kelley, Interim Resource Specialist (absent)

Directors Emeritus Members:

- Richard St. Peter (present speaking for Lassen Cougar Enterprises)
- Rocky Deal (absent)
- Gino Surian (absent)
- Marian Liddell (absent)

Visitor:

- Scott McCullough, Lassen Cougar Enterprises (absent)
4. Approval of the Agenda (action item) Wages moved, seconded by Hall, motion passed
  5. Approval of the Minutes (action item) Felt moved, seconded by Wages, motion passed
  6. Public Comment (action item) None
  7. Lassen Cougar Enterprises Report (information/action item)
    - Richard St. Peter gave the Lassen Cougar Enterprises report in the absence of Scott McCullough. Stated that the marina is very busy at this point. Working on budget, death at the campground-heart attack, the fishing will get better at the lake.

8. New Business (information/action items)
  - a. Concerts at the Firepit Fundraiser Proposal; Wages moved on the motion that the Foundation support the Concerts at the Firepit Fundraiser proposal, the motion was seconded by Bobbie Holman, motion passed
  - b. Support of the purchase of treadmills in the Fitness Center for the PE Department: Wages moved that the Foundation support the purchase of the treadmills by paying half of the cost of the machines which is \$8500 of the total cost of \$17,193 with the Lassen Community College Office of Instruction paying the other portion of the cost. Nancy Cardenas seconded the motion, motion passed.
  - c. Approval of Foundation Director Job Description: It will be called the Director of Development, Alumni and Community Relations. The Foundation agreed to fund a portion of this position: 90/10, 80/20/70/30, 60/40, 50/50. Felt moved the motion forward, seconded by Hamilton, motion passed.
9. Old Business
  - a. Foundation Scholarship Report: 35 scholarships were awarded to Lassen High School students/49 total for the region. This would be an action item on the agenda for each meeting.
  - b. Dow Endowment Update: No applicants for the scholarship, Nicole Kelley will speak with the Dow Family to extend the deadline.
10. Reports
  - a. LCC President's Report(report included in the minutes)
  - b. LCF Treasurer's Report (no report, since Della at Carol Curry's office is very ill, her replacement has not submitted a report to the Foundation Board.
  - c. Foundation Interim Resource Specialist Report
11. Other
12. Items to discuss at next meeting: Scholarship report, nomination of officers, Women's Conference update, and Concert update
13. Next meeting: August 13, 2018
14. Adjournment