



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.

Foundation Board Meeting Agenda Minutes
May 7, 2018
6 p.m. Board Room

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

Directors Emeritus Members:

Richard St. Peter
Rocky Deal
Gino Surian
Marian Liddell

Visitor:

Scott McCullough, Lassen Cougar Enterprises absent

4. Approval of the Agenda (action item) Hall/Wages motion passed
5. Approval of the Minutes (action item) Hall/Wages motion passed
6. Public Comment (action item) none
7. Lassen Cougar Enterprises Report (information/action item)
8. New Business (information/action items)
 - a. Dow Endowment Update: committee will be formed, meeting with Jay Down tomorrow, scholarship application on webpage, deadline for scholarship is at the end of May
 - b. Scholarship Program/Graduation/Award Nights Schedule: Scholarships selected, will be printed, will contact high schools about awards,

- 46 applicants for the next school year's, Nicole Kelley suggested moving the deadline to a later date so the applicants can produce better correspondence with the committee, Prereaders are needed for these scholarship applicants. Expanding the scholarships to districts to border the Lassen College District is being considered.
- c. Promise Program and LCF Mission: Be conscious of the mission/vision of the College as we map the Promise Program and the LCF Mission to the mission/vision of the College
 - d. Donor Recognition Banquet update: Wednesday night in the Student Union/Cafeteria(Cougar Lair), board members bring 5-10 potential donors to the event, to build the donor list, Nancy Cardenas can help with the research of any donors living in Lassen County, ongoing database is needed for our scholarship recipients, use Jim Chapman because he can do a postal service update of our donors, the reception at the Donor Recognition will be light refreshments punch and cake, cookies
 - e. Charity Golf Challenge update: 18 teams last year/16 attended last year, athletics is keeping registration and green fees, September 8 this year for the Charity Golf Challenge, use the Rotary Club or The Soroptimists for a liquor license, add a poker night the night before. The direction is to make it a major event. Possibility of a fee waiver from the city for a college event. Proposal to name the event in memory of Frank Ernaga, Lassen College alumni and former football player at Lassen College.
 - f. Consideration of fall Homecoming (Alumni/Pep Rally/Concert in the Commons).Great success with the Winter Homecoming Day, fall last year was not a good time because teams were out of town. Alumni Weekend possibility. Chamber and the Foundation/College partnering with the businesses downtown involved in the Homecoming event. Cody the Cougar used in the advertising with the businesses. Hanging banners throughout the city advertising Lassen Community College. Get involved with Historical Uptown Susanville Association-David Teeter. Create a community outreach committee on the Lassen College Foundation Board.
 - g. Foundation Director Job Description: job descriptions were given to board members for feedback
9. Old Business (information/action items)
- a. Foundation Scholarship Report: Senior Scholarship revival, criteria needed for repeatability- a motion to reinstitute the Senior Citizen Scholarship with the stipulation no repeatability. Motion made by Sophia Wages, seconded by Dr. Hall; motion passed, more details at the next meeting
10. Reports
- a. LCC President (Dr. Hall gave his reflections on Lassen CC 2018 and compare it to 1968 and the assassination of MLK and Robert Kennedy. see links. Dr. Buckley spoke about the Strategic Enrollment Plan and the Strategic Athletic Plan
 - b. LCF Treasurer's Report: Della our financial accountant is seriously ill. We have to be patient with Carol Curry's office.
 - c. Foundation Interim Resource Specialist Report: webpage will be revamped for the Foundation page, Spring Alumni Newsletter has gone out. Ideas for articles: Caleb Wood, all-Ivy League academic, LCC alumni, International student-athlete from Australia, full ride

- scholarship to the University of Florida. States that Lassen Community College gave me everything that I wanted.
11. Other: Proposal for treadmills in the weight room, Student Art Show at the Arts Council, Teacher Appreciation Day, Classified Staff recognition
 12. Items to Discuss At Next Meeting: Treadmills
 13. Next Meeting: June 11, 2018
 14. Adjournment; Hall/Wages