



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
February 11, 2019
6 p.m. Board Room

1. Call to Order (6:02 p.m.)
2. Pledge of Allegiance
3. Roll Call:
 - Michael O'Kelly, President (present)
 - Sophia Wages, Vice President (present)
 - Dave Clausen, Treasurer (present)
 - Dr. Marlon R. Hall, LCC President
 - Aaron Dixon, Director (absent)
 - Gary Felt, Director
 - Maurice Barnette, Director (present)
 - Louis Hamilton, Director (present)
 - David Teeter, Director
 - Nancy Cardenas, Director (present)
 - Nicole Kelley, Interim Resource Specialist

Directors Emeritus Members:

Richard St. Peter
Rocky Deal
Gino Surian
Marian Liddell

Visitor:

- Scott McCullough, Lassen Cougar Enterprises (present)
4. Approval of the Agenda (action item) (Clausen moved, Hall seconded, motion passed)
 5. Approval of the Minutes (action item) (December 10, 2018) (Wages moved, Hall seconded, motion passed); (January 7, 2019) (Clausen moved, Hall seconded, motion passed)
 6. Public Comment (action item) (none)
 7. Lassen Cougar Enterprises Report (information/action item) (nothing to report)
 8. New Business (information/action items)
 - a. Louis Price/Kenney Polson Concert update: Plane tickets purchased by Dr. Hall for all performers coming in from out of town. Two college vans were reserved to transport performers from airport to Susanville, from the hotel to the college, and return trip to the airport. Sponsorships collected so far have total \$4250. We have printed more posters, special tickets are \$5 for students, faculty,

and staff. There will be a special performance to Westwood High on the 27th of February in the afternoon.

- b. Surplus items on campus that belong to the Foundation
Approved by Director Wages and President Hall to salvage all three items, motion passed

9. Old Business

- a. Foundation Scholarship Report: Update from Dave Clausen, at our next meeting there will be an update on the number of scholarships used during the Spring Semester. We are discussing the possibility of the merging in some way of the Foundation Scholarships and the Promise program funds. At our next meeting, Interim Director of Enrollment Services-Davis Murphy will attend and further discuss the Promise Program.

10. Reports

- a. LCC President's Report: a PowerPoint was given on Equity and Building Community at LCC
- b. LCF Treasurer's Report (nothing to report)
- c. Foundation Interim Resource Specialist Report (attached)

11. Other

- a. Guided Pathways Team Presentation: Adam Runyon spoke to the Foundation Board about the Guided Pathways project on campus, that it is a statewide initiative (includes career pathways and education plan in the initiative). Our role in this initiative as an institution-to get students on that path to success. Asking the Foundation for funding, the initiative is in need of student voices (we lack student voice in the initiative), currently we have student ambassadors. But, the Guided Pathways Initiative needs more students involved. The need is for 4 students to be involved in the Guided Pathways meetings (2 meetings per month) and a stipend to be paid to the students in the amount of \$456 per month as an incentive to attend the meetings and voice student concerns. Another possibility is to award them a meal card for food in the cafeteria. They are looking to start this in the 2019-20 school year.

- 12. Items to discuss at next meeting: Stipends for Guided Pathways Participation and Davis Murphy, Interim Director of Enrollment Services, speak about the Promise Program.

- 13. Next meeting: March 11, 2019

- 14. Adjournment: Dave Clausen moved, Dr. Hall seconded, motion Passed, meeting adjourned at 6:57 p.m.