

Lassen College Foundation Board Agenda Meeting Minutes
Monday, June 10, 2019 meeting

1. Welcome/Roll Call (meeting started at 6:02 p.m.)

Board of Directors:

Mike O'Kelly, President (absent)
Sophia Wages, Vice President (present)
Dr. Marlon Hall, LCC President (present)
Aaron Dixon, Director (present)
Gary Felt, Director (present)
Maurice Barnette, Director (present)
Louis Hamilton, Director (present)
David Teeter, Director (absent)
Nicole Kelley, Interim Resource Specialist (present)

Director's Emeritus Members:

Richard St. Peter (present)
Rocky Deal (absent)
Marian Liddell (absent)
Visitor: Scott McCullough (present)

2. Public Comment (none)

3. Approval of Agenda/Minutes

Agenda approved (Hall moved, seconded by Dixon)

Minutes approved (Felt moved, second by Hall, Dixon abstained)

4. New Business

Update on Stipend for Guided Pathways Student Participants

Each student participant was given a gift card. The months of April and May were distributed, the cards are reloaded monthly by the Business Office. This is the highest ratio of student participation for a college our size. Tara Bias spoke to the group as a representative of the Guided Pathways Task Force. The participation from students gives them a voice from a diverse group of students. The question- "Will this stipend be available to Guided Pathways Student participants in the Fall of 2019?" An agenda item for the July Meeting.

5. Old Business

Report from Lassen Cougar Enterprises- Revenue for May campground \$31,400, and it was projected at \$36,700. The Marina is ahead of the June budget by 50% where we should be. Rock The Lake fundraiser was held on July 6. Pontoon Boat purchased by Scott McCullough for \$9000. Purchased approved by the LCF President, Mike O'Kelly. A new dock will be put in to launch boats at the Marina.

Foundation Scholarship Report- extended scholarship deadline to July 31, there have been seven new applicants. There are five applicants for the Dow Endowment Scholarship. There is a possibility of having an orientation for future scholarship applicants.

6. Reports

LCC President's Report (attached)

Treasurer's Report- given by Emeritus Board Member, Richard St. Peter from Carol Curry's office. Mr. St. Peter would like to work as a consultant with the Lassen College Foundation. Report was moved by Gary Felt, seconded by Dr. Hall, motion approved.

Interim Resource Development Specialist Report: Nicole Kelley spoke about the possibility of starting a mentoring program. A box will be added to the scholarship application for volunteer projects at LCC. Testimonials by LCF Scholarship recipients on the Foundation webpage and on YouTube. During Homecoming week in the Fall of 2019, the LCF will partner with the Rodeo Team.

7. Other Items to discuss (none)

8. Items to include on next month's agenda: Guided Pathways Student Stipend renewal for the Fall of 2019, Scholarship Report, Golf Tournament update, Homecoming

9. Adjourn: meeting adjourned at 7:07 pm.(moved by Dr. Hall, seconded by Vice President Wages) motion passed