



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
April 8, 2019
6 p.m. Board Room

1. Welcome/roll call/pledge: 6:04 p.m.
Roll Call:
Michael O'Kelly, President (present)
Sophia Wages, Vice President (present)
Dr. Marlon R. Hall, LCC President (present)
Aaron Dixon, Director (absent)
Gary Felt, Director (present)
Maurice Barnette, Director (present)
Louis Hamilton, Director (present)
David Teeter, Director (absent)
Nicole Kelley, Interim Resource Specialist (present)

Directors Emeritus Members:
Richard St. Peter (absent)
Rocky Deal (absent)
Gino Surian (absent)
Marian Liddell (absent)

Visitor:
Scott McCullough, Lassen Cougar Enterprises (present)
2. Public Comment (action item) (none)
3. 3.01 Approval of the Agenda (action item) (Hall moved, seconded by Felt, motion passed)
3.02 Approval of the Minutes (action item) (Felt moved, seconded by Hamilton, motion passed)
4. New Business (information/action items)
 - 4.01 Update on stipend for Guided Pathways Participants (nothing to report, tabled for next meeting)
 - 4.02 Resignation of Foundation Board Member: The Lassen College Foundation Board voted to accept the resignation of board member Nancy Cardenas. (Hall moved, seconded by Hamilton, motion passed)
 - 4.03 Mark McCormack Newsletter/LCT nothing to report
5. Old Business
 - 5.01 Lassen Cougar Enterprises Report

Lassen Cougar Enterprises Report (information/action item) Scott McCullough (LCE) passed out the 2019 budget for the campground and the Marina. He stated that the LCE will purchase a \$2000 used golf cart for the campground and also two boat motors. On the financial side, the revenues from 2015-2017 were good but in 2018 the fire occurred and the revenue dropped.

5.02 Louis Price/Kenney Polson Concert Foundation Report
\$11,000 revenue from this event in February

5.03 Foundation Scholarship Report: The applications are out to students, the flyers are out. Scholarship committee will meet on May 8 to decide the scholarship recipients for the 2019-20.

6. Reports

6.01 LCC President's Report (attached)

6.02 LCF Treasurer's Report (nothing to report)

6.03 Foundation Interim Resource Specialist Report (nothing to report)

7. Other items to discuss:

7.01 There is need for new members, the Foundation Board needs to recruit new members and we need a treasurer. The vehicle issue on campus, the van can be towed by Pit Row. No one wants the bus, looking into selling the individual parts. Pit Row will take the boat to the dump. The possibility of contact the CHP or putting it on Craigslist.

8. Items to discuss at next meeting

8.01 Guided Pathways Student Stipend update, Foundation Scholarship Report

9. Next meeting: June 10, 2019

10. Adjournment: Hall moved, seconded by Felt, motion carried, meeting adjourned at 7:04 p.m.