



The Lassen College Foundation supports the Lassen College mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.

Meeting Agenda
Monday, October 7, 2013
5:30 p.m.
Lassen College Board Room

1. CALL TO ORDER: -5:32 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Board Members:

Mike O'Kelly, President - **Present**
Sophia Wages, Vice President - **Absent**
Maria Nye, Secretary - **Present**
Dave Clausen, Treasure - **Present**
JoEllen Wood, Member - **Absent**
Aaron Dixon, Member - **Present**
Dr. Marlon Hall, Representative of the Board of Trustees - **Present**

Directors Emeritus Members:

Richard St. Peter - **Present by phone**
Rocky Deal - **Absent**
Gino Surian - **Absent**

Staff Present:

Scott McCullough, Lassen Cougar Enterprises (LCE)-**Present**

4. APPROVAL OF THE AGENDA (action item)-**Motion to approve by Dr. Hall/ 2nd by Aaron Dixon - Agenda Approved, Unanimous**

5. PUBLIC COMMENT:

6. New Business:

- A. Financial Statements (Dave Clausen) (action)-**Table to next meeting**
- B. Title III grant (Dr. Hall) (information)-**Dr. Hall discussed Title III Grant and provided hand out. He also answered questions**
- C. New foundation board members (Mike O'Kelly, Dr. Hall) (action)-**Mike O'Kelly introduced Gary Felt and Dr. Hall introduced Todd Eid. Motion by Dr. Hall to accept both people as new board members /2nd by**

Aaron Dixon - Unanimous

- D. Letter to the Chamber of Commerce members (Dr. Hall) (information)-**Dr. Hall discussed letter he provided to Chamber of Commerce. Letter was included in Chamber letter. Letter invites community members/leaders to participate in planning process and growth of the Foundation.**
- E. Committee reports (information)-**No action from any committee**
- F. LCF Board Members Annual Pledge (Dr. Hall) (information)-**Discussion of Board member contributions between \$167.00 to \$1500.00. Will discuss at next meeting.**
7. **Reports:** (information)
- A. LCC President's Report (Dr. Hall)-**Discussion of Letter to Chamber of Commerce members. Dr. Hall provided a President's Report handout. The topics included were the following:**
- Athletics Report
 - College Day and Hispanic Heritage Day
 - Luke Sheehy Firefighter Scholarship
 - Video Shoot
 - Seventh Day Career Fair
- B. Cougar Enterprises Report (Scott McCullough)-**Scott reported that net profit down from \$40,000 to \$25,000. Scott also detailed the early closure of Marina/Campgrounds due to Government shutdown. Scott gave information on the new boat launch in Pike's Peak- Two year process while data gathered about the number of boats**
- C. Alumni Association Report (TBD) - **A committee needs to be assembled. There are four active members but no recent meetings have been held. Some ideas were shared about having some events on campus. Further discussion.**
8. **ITEMS TO DISCUSS AT NEXT MEETING:** Items include annual pledge, New members, And financials
9. **NEXT MEETING:** November 13, 2013
10. **ADJOURNMENT** - Meeting adjourned at 6:46 p.m.-Motion by Dr. Hall and 2nd by Aaron Hall - Unanimous.