



The Lassen College Foundation's mission is to support the entire college community pursuing higher education; through scholarships, support, and advocacy.

Board Meeting Agenda
Monday, December 9, 2013
6:00 p.m.
Lassen College Board Room

1. CALL TO ORDER: 6:01 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
Board Members:
Mike O'Kelly, President -**Present**
Sophia Wages, Vice President - **Present**
Maria Nye, Secretary -**Present**
Dave Clausen, Treasurer -**Present**
JoEllen Wood, Member - **Not Present**
Aaron Dixon, Member -**Present**
Todd Eid, Member - **Present**
Gary Felt, Member - **Present**
Dr. Marlon Hall, Lassen Community College President -**Present**
4. APPROVAL OF THE AGENDA (action item)-**Moved by Sophie/Second by Dr. Hall with the exception approved to move the discussion of the Alumni Association in the New Business (item #7)in order prior to the other items being discussed in this portion of the meeting. Approved**
5. PUBLIC COMMENT: **None**
6. Approval of the Minutes - **Moved by Dr. Hall/Second by Dave Clausen- Sophie Wages -Abstained -Approved**
7. NEW BUSINESS: (information item)
 - a. Purchase of vehicles by Cougar Enterprises - Donation of 1980's 18-20 ft boat by Richard St. Peter. Toyota Truck to be donated.

Sign for the Lassen College (Colors will be Black and Orange)-Approximate cost for the new sign is \$2000. Sophie Wages to obtain additional information from Tim Purdy.

-Date for Community Leadership Dinner - The date selected will be Jan.23, 2014 (Thursday) at 6:00 p.m. in the College Boardroom. Cafeteria to cater event.

-2 for 1 program -The committee will include Richard St, Peter, Sophie Wages, Aaron Dixon and Mike O'Kelly

-Cougar rental agreement - Moving this discussion to January 2014 meeting

-Annual Pledge for foundation members-Move made to accept Richard's 2 for 1 program concept for annual pledge- Sophie Wages moved/Second by Dr. Hall

-Alumni Association update-Ideas presented-Moved this to a future date for discussion

8. Reports

a. LCC President's Report -Mini Grant for Coach Schofield-Need to research the commitment made to coach.

b. Cougar Enterprises Report - Working on new boat launch-State land lease to encompass that area. Pending Claim for October Govt. Shutdown.

c. Alumni Association Report - Moved to new business

9. Items to Discuss at Next Meeting:

___ Cougar Rental Agreement - Action Item

Title III Fundraiser Position

Mini Grant presentation for softball field

Audit of Expenditures- 2013

Sophie Wages presents bids for the proposed new Foundation sign.

10. Next Meeting: January 13, 2014 at 6 p.m.

11. Adjournment - 6:52 p.m.