



The Lassen College Foundation supports the entire college community pursuing higher education; through scholarships, support, and advocacy.

Board Meeting Minutes
Monday, May 12, 2014
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 - Not Present
Maria Nye, Secretary - Present
Dave Clausen, Treasurer - Present
Aaron Dixon, Member - Present
Todd Eid, Member - Present
Gary Felt, Member - Present
Dr. Marlon Hall, Lassen Community College President -Present

Directors Emeritus Members:

Richard St. Peter - Present
Rocky Deal -Not Present
Gino Surian - Not Present
Marian Liddell -Not Present

Visitor:

Scott McCullough, Lassen Cougar Enterprises -Present

4. APPROVAL OF THE AGENDA (action item) Moved by Dr. Hall/Second Aaron Dixon
Motion passed

5. PUBLIC COMMENT: Jessie Dyermeier from Lassen Land and Trails-Presentation
About education passport available to families. Request passed to
Participate in the program at the campground/marina-Stickers to be given
Out to participating children. Program supports critical education about
Nature and wildlife.

6. APPROVAL OF MINUTES (action item)

7. NEW BUSINESS:

a. Update on the Alumnus of the Year selection (information item)-Candidates Bob Middleton and Rich DuVarney

b. Scholarship budget (info/action item)-\$78k carryover/withdrawn \$85k (stopped or never started). Total used \$82k.

Total authorized scholarships between \$144k and \$247K. Meeting planned on 05/14/14 to discuss budget will include Mike O'Kelly, Sophia Wages and Richard St. Peter

c. Future Fundraising ideas(information/action item)-Covered In Dr. Hall's report. Susanville Indian Rancheria recognized for their contributions. Future concerts in a bigger venue such as Vet Hall. Membership drive also a consideration.

8. OLD BUSINESS:

a. RFP update (action/information item) -Will form a committee to reevaluate position.

b. Dinner Meeting Summary (information item)-Some activities discussed included concert, foundation membership drive

c. Foundation Scholarship update(action/information item)-Meeting to be held 05/14/14.

9. REPORTS:

a. LCC President's Report (information)-Discussed Alumnus of the year, fundraising activities, recap of concert and future venues.

b. Cougar Enterprises Report (information)-Opening 05/15/14. Vehicles in good condition for the year. Campsites \$20.00, utilities \$5.00 and \$10.00 off for Golden Age.

c. Alumni Association Report (information)Meeting with committee planned after graduation celebrations.

The members are Dr. Hall, Todd Eid, and Gary Felt

9. ITEMS TO DISCUSS AT NEXT MEETING

Fundraiser consultant

Scholarships

Fundraisers

10. NEXT MEETING: June 9, 2014 at 6 p.m.

11. ADJOURNMENT - 6:52 p.m.