



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.

Board Meeting Minutes
Monday, March 7, 2016
6:00 P.M.
Lassen College Board Room

1. Call to Order: 6:02 PM
2. Pledge Of Allegiance:
3. Roll Call:

Board Directors:

Mike O'Kelly, President	Present
Sophia Wages, Vice-President	Present
Maria Nye, Secretary	Present
Dave Clausen, Treasurer	Present
Maurice Barnetche, Director	Not present
Julie Bustamante, Director	Not present
Angie Crowley, Director	Present
Aaron Dixon, Director	Not present
Todd Eid, Director	Not present
Gary Felt, Director	Present
Dr. Marlon Hall, LCC President	Present
Louis Hamilton, Director	Present
Bill McCabe, Director	Not present
David Teeter, Director	Present

Directors Emeritus:

Richard St. Peter

Visitor:

Scott McCullough, Lassen Cougar Enterprises	Present
Dr. Terri Armstrong, LCC V.P. of Academic Services	Present

4. Approval of the Agenda(action/information item): Moved by Wages, seconded by Dr Hall, passed unanimously
5. Approval of the Minutes(action/information item): Moved by Wages, seconded by Felt, passed with abstentions by O'Kelly, Nye, and Hamilton
6. Public Comment: None
7. Lassen Cougar Enterprises, Inc. Report: (action/information item): Received resort permit from NFS through 2036, requesting permit to move slips into lake, projecting \$12,000 profit and \$50,000 rent in 2015 to net \$62,000.

8. LCC Academic Services Update: (action/information item): See attachment
9. Old Business(action/information items)
 - a. LCC logo "100 Club" pins available: Launching drive to sell them
 - b. 2016 Scholarships: Application released with correction
 - c. Black History Month Louis Price Concert & Dance: Successful event with 160 in attendance, Louis Price looking forward to performance in 2017
 - d. Electronic tablets for student incentives: Consensus to keep tablets for ARC program incentive
 - e. Director's Ambassador / Advocate Checklist: Board reminded to complete and return the checklist
 - f. Alumni Committee: Actively updating Facebook page
10. New Business(action/information items)
 - a. Donation of baseball equipment: Consensus to accept donation
 - b. Rodeo Scholarships: Request denied due to limited funds, suggested to try again in 2017
11. Reports
 - a. LCC President Report: Accepting nominations for Alumnus of the Year, proposing Friends of the Foundation to recognize individuals in the area and Athletic Hall of Fame
 - b. LCF Treasurer Report: Income statement and balance sheet distributed
 - c. Resource Development Coordinator Report: Reviewed Strategy Map with objectives for larger board, alumni association, and fundraising
 - d. Other items to discuss: Campground hosts hired by LCE
12. Items to Discuss At Next Meeting: Concert date for 2017
13. Next Meeting: April 11, 2016
14. Adjournment: Moved by Wages at 8:22 PM, seconded by Dr Hall, passed unanimously