



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
July 9, 2018
6 p.m. Board Room

1. Call to Order: 6 p.m.
2. Pledge of Allegiance
3. Roll Call:
 - Michael O'Kelly, President (absent)
 - Sophia Wages, Vice President (present)
 - Maria Nye, Secretary (absent/resigned from the Board)
 - Dave Clausen, Treasurer (present)
 - Dr. Marlon R. Hall, LCC President (present)
 - Aaron Dixon, Director (absent)
 - Gary Felt, Director (present)
 - Bobbie Holman, Director (absent)
 - Maurice Barnette, Director (absent)
 - Louis Hamilton, Director (present)
 - David Teeter, Director (absent)
 - Nancy Cardenas, Director (present)
 - Nicole Kelley, Interim Resource Specialist (absent)

Directors Emeritus Members:

- Richard St. Peter (absent)
- Rocky Deal (absent)
- Gino Surian (absent)
- Marian Liddell (absent)

Visitor:

- Scott McCullough, Lassen Cougar Enterprises (absent)
4. Approval of the Agenda (action item) Gary Felt moved, Dr. Hall seconded, motion passed unanimously
 5. Approval of the Minutes (action item) Lou Hamilton moved, Gary Felt seconded, motion passed unanimously
 6. Public Comment (action item) None
 7. Lassen Cougar Enterprises Report (information/action item) No report
 8. New Business (information/action items)
 - a. Proposal for Foundation to assist with the costs of the LCC Meal Plan: The LCF Board approved the proposal to assist with the costs of the LCC Meal Plan with a contribution of up to \$20,000. Nancy Cardenas moved, Gary Felt seconded, motion passed unanimously
 - b. California Promise Program: LCC Interim Director of Enrollment

Services presented to the LCF Board about the California Promise Program, the status of LCF Scholarship recipients and other important issues concerning financial aid at LCC. Out of the 2017 high school graduates that received foundation scholarships, they 26 eligible to receive funding for the 2018-19 year. Thirteen of those students are currently enrolled in the Summer of 2018, 15 enrolled in 15 or more units for the Fall of 2018. Eight students need to enroll in courses to reach the 15 unit requirement. Of the new students awarded for the 2018-19 year, 44 of the 46 are currently enrolled, five need to enroll in more courses to reach the 15 unit requirement. Also, LCC was awarded \$115,000 for financial aid technology upgrades.

- c. Nominations for officers (tabled for next meeting)
- d. Brown Act Training: Warren Kinsler of the firm AALRR that represents LCC presented to the LCF Board the annual Brown Act training. A booklet was given to all members present. The remaining booklets are for the other members not able to attend.

9. Old Business

- a. Foundation Scholarship Report (no report)
- b. Dow Endowment Update: There were no applicants for the Dow Scholarship. The Dows were made aware of this in June. Nicole Kelley will reach out to the Dows to make sure that we are meeting their expectations.

10. Reports

- a. LCC President's Report (Enclosed)
- b. LCF Treasurer's Report (no report)
- c. Foundation Interim Resource Specialist Report
I am working with Julie to begin advertising the Frank Ernaga Charity Golf Tourney scheduled for Sept. 8 ... the flier is attached. I will also prepare a press release. We are receiving several donations for raffle prizes and I wanted to get your thoughts on hole sponsorships. Last year they were \$75 and we had asked board members to sponsor a hole. We only had half of the board members pay their sponsorship. This year I am planning to sell them for \$50. I just need to know how many I need to sell.

I am looking at Oct. 6 for the Homecoming event ... before the night's get to cool. If the firepits are done, I would love to create a small concert event that would utilize the firepit area. I will be in town for the August meeting and can cover off then on scheduled events. I would still like to see us create a committee of at least three for the Homecoming event.

I am finalizing a scholarship recipient profile on Beth Marcotte from Herlong. She will be a sophomore this year and after graduating from LCC this year, she plans to attend UNR and study Automotive Engineering.

The summer alumni newsletter is in progress ... with an alumni feature on Gar Foreman of the Chicago Bulls.

I'll get in town next month around the 7th and will plan to be there through the 14th (tentative dates).

- Updates to the LCF webpage have been made. I do need to remove Angie's photo from the board page but wanted to see if there are any others that need to be deleted - Todd? I would like to take a group board picture in August as well as take Bobbie's and Nancy's photo.
11. Other: Lou Hamilton spoke of the vacant boat and bus located at the college that is not in use. At the next meeting, we need to speak on the sale of those items and the need to remove them because of the fire hazard.
 12. Items to discuss at next meeting: The sale of the bus and boat, change of the accounting firm proposal, and the election of officers
 13. Next meeting: August 13, 2018
 14. Adjournment: 8:00 p.m. Hall moved on the motion, it was seconded by Lou Hamilton, motion passed unanimously.