

LASSEN COLLEGE FOUNDATION

(A California Non-Profit corporation)

Susanville, CA 96130

OFFICIAL MINUTES

Tuesday January 19, 2010 at 6:00PM

Lassen College Board Room N-1

6:07 P.M. meeting called to order by Board President Mike O'Kelly

Board Members Present: Mike O'Kelly
Rocky Deal
Marian Liddell via phone
Richard St. Peter
Maria Nye

Absent:
Sophia Wages
Dr. Houston
Gino Surian

Staff Members Present: Scott McCullough
Grace McCullough
Monica Cochran

Guests: Terri Frolli
Julia Everta
Jenny Wong

Minute Approval: A motion is made by Mike O'Kelly seconded by Richard St. Peter and carried to approve the minutes from the October 28, 2009 meeting as amended.

Public Comment: Terri Frolli Introduces Julia Everta as the new Forrest Service Resource Manager. Julia commented on the approval of subleasing of the one year renewal on the camp ground permit at Eagle Lake. She also gives a brief update on the alternate launching area and explains they are additionally applying for a Cal Boating Grant.

Financial: The financial reports for the Foundation are reviewed and Scott gives an overview of Cougar Enterprises status.

Information Reports

- A. Update from Cougar staff- Scott McCullough gives an update on the marina store and gives an overview the inventory process that resulted in the discovery of an inventory shortage.
- B. Director Report-Monica Cochran provides a summary of the Title III Grant she is working on for the college. Additionally she explains a component of the grant that allows for establishing an endowment, but will require match. She tells the Board this item may come back for their consideration.
- C. Presidents Report- none
- D. Other Business- none

New Business:

- A. Scholarship- Monica Cochran gives a brief report on the scholarship money and applications.
- B. Lease with Cougar Enterprises- postponed

Old Business:

- A. Raffle- Monica Cochran gives a final raffle report.

Discussion Items:

- A. Mike O'Kelly and Monica Cochran discuss the board retreat that will be held Feb 25, 2010

Next Meeting: February 25, 2010

Closed Session: None

Open Session: None

Meeting Adjourned: 7:40 p.m.