

LASSEN COLLEGE FOUNDATION

(A California Non-Profit corporation)

Susanville, CA 96130

OFFICIAL MINUTES

Tuesday, June 23, 2009 at 6:00PM

Lassen College Board Room N-1

6:12 P.M. meeting called to order by Board President Mike O'Kelly

Board Members Present: Mike O'Kelly
Rocky Deal
Marian Liddell
Dr. Doug Houston
Richard St. Peter (via phone)
Gino Surian

Absent: Sophia Wages, Gordon Ponting

Staff Members Present: Scott McCullough
Monica Cochran

Guests: Terri Frolli

Public Comment: Terri Frolli gives an update on the sewer pond violation notice issued by the Lahontan Regional Water Quality Control Board and potential resolutions. There is some discussion on the strong persistence with this issue. Rocky suggest possibly getting legislatures involved to advocate our position. She also gives a summary of a potential solution to the boat launching issue at the Marina. The Forrest Service is exploring a possible solution that may allow access on the opposite side of the jetty. She also invites anyone interested to meet at the Marina to discuss possible options. In closing Terri commends Scott on the job he has been doing at the Marina and Campground.

Communications/Correspondence/Presentations:

Minute Approval:

A motion is made by Rocky Deal, seconded by Dr. Houston, and carried to approve the minutes from the May 26, 2009 meeting as revised.

Financial: Financial statements were presented for May. Monica advises that after June 30 the statements should delineate the separation between Cougar and the Foundation better. There is some discussion regarding the transferring of some liabilities to Cougar. Monica is directed to discuss the matter with Carl Curry's office

New Business:

- A. Lease with Cougar is postponed to allow for revisions
- B. Scott gives an update on the lake levels and the effects on reservations. He also gives a status update on the food service truck.
- C. Rocky request a Directors Report as a standing item

Old Business:

Discussion Items:

- A. Item is deleted
- B. The Board conducts a mission statement revision exercise; the following statement is generated as the Foundations mission statement: The Lassen College Foundation supports the Lassen College's mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.
- C. There is some discussion about Board development and expansion. The Board members are provided a Board Member Profile to complete.
- D. Dr. Houston gives an update about the book loan/rental program

Next Meeting: July 28, 2009

Closed Session: None

Open Session: None

Meeting Adjourned: 8:08 PM