

**LASSEN COLLEGE FOUNDATION**

(A California Non-Profit Corporation)

Susanville, CA 96130

**APPROVED MINUTES**

Monday, July 2, 2012, 6:00 p.m.

Lassen College Board Room

**CALL TO ORDER:** Meeting called to order 6:00 p.m. by Board President Mike O'Kelly.

**BOARD MEMBERS PRESENT:** Mike O'Kelly, Sophia Wages, Marian Liddell, Maria Nye, Richard St. Peter, and Dr. Marlon Hall

**Absent:** Rocky Deal and Director Emeritus Gino Surian

**STAFF PRESENT:** Scott McCullough

**GUESTS:** Sue Mouck, LCC Executive Vice President of Academic Services, Dave Clausen, LCC Dean of Administration, Matt Levine for Candace Toft, JoEllen Wood prospective LCF board member and Aaron Dixon prospective LCF board member.

**MINUTES APPROVAL:** MSCU: Maria Nye/Dr. Hall approving June 11, 2012 minutes.

**PUBLIC COMMENT:** none

**DISCUSSION ITEMS:** none

**FINANCIAL:** A. Curry, CPA cash flow statements-not available

B. Treasurer's Report- no information

**FDN REPORTS:**

A. President's Report: Dr. Marlon Hall expressed concern regarding 1977 LCF By Laws. Board advised current approved LCF By-Laws April 2011 govern board.

Dr. Hall requested LCC Dean of Administration Dave Clausen be placed on next agenda as LCF board member nominee.

Dr. Hall reported the President's Cabinet did not recommend LCC's Media Club's request.

B. Scholarship Committee Report:

Sophia Wages presented a LCF Scholarship P&P - MSCU Dr. Hall/Richard St.Peter.

C. Lassen Cougar Ent. Report - by Scott McCullough

Lassen Cougar Ent. 2011 & 2012 annual meetings and minutes approvals . No action taken  
- moved to next agenda.

**NEW BUSINESS:**

A. New Board Member Nomination - Aaron Dixon (Susanville Rancheria) MSCU Maria Nye/Dr. Hall

B. "I Remember Lassen College" \$1,000-plus Publication grant request by C. Toft/M. Levine tabled until LCF 2012-13 are reviewed next meeting.

C. Scholarship policy/procedures - Sophia Wages -- see Fdn Reports, Scholarship Committee Report listed above.

D. LCF By Laws, draft Strategic Plan/Assessment & Annual meeting data was presented by Marian Liddell - Items agenzied for annual meeting: Dr. Hall requested a LCF P&P Committee be formed; Approval of 2011-12 Strategic Plan Assessment and 2012-13 Strategic Plan.

E. Susanville Rancheria Education Summit, August 15 - information and invitations for LCF board members was presented by Maria Nye.

F. LCF's LCC President's Welcome BBQ will be held July 13 at Hemphill's Ranch. The Foundation is hosting the potluck and providing the BBQ meat.

**OLD BUSINESS:** Student Life Div. & Media Internet Communication (MIC) Club Request \$3,950 (increased to \$8,557.35) - no action taken

**COMMUNICATIONS:** None

**OLD BUSINESS:** None

**NEXT MEETING:** Monday, August 6, 2012 at 6:00 p.m. - Lassen College Board Room.

**CLOSED SESSION:** MSCU Dr. Hall/Richard St. Peter at 7:26 p.m.

A. Personnel

B. Training

**OPEN SESSION:** MSCU Dr. Hall/Richard St.Peter at 7:50 p.m.

No reportable action taken

**ADJOURNMENT:** MSCU Dr. Hall/Richard St.Peter 7:51 p.m.

Respectfully Submitted: Marian Liddell, Interim Secretary