



The Lassen College Foundation's mission is to support the entire college community pursuing higher education; through scholarships, support, and advocacy.

Board Meeting Minutes
Monday, January 13, 2014
6:00 p.m.
Lassen College Board Room

1. CALL TO ORDER: 6:04 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Board Members:

Mike O'Kelly, President -**Present**

Sophia Wages, Vice President -**Present**

Maria Nye, Secretary- **Present**

Dave Clausen, Treasurer -**Present**

JoEllen Wood, Member -**Present**

Aaron Dixon, Member -**Present**

Todd Eid, Member -**Present**

Gary Felt, Member -**Present**

Dr. Marlon Hall, Lassen Community College President -**Present**

Directors Emeritus Members:

Richard St. Peter -**Present**

Rocky Deal -**Absent**

Gino Surian -**Absent**

Staff Present:

____ Scott McCullough

4. APPROVAL OF THE AGENDA (action item)-**Approved as amended. Moved by S Wages/second by Dr. Hall**

5. PUBLIC COMMENT: **None**

6. Approval of the Minutes - **Moved by Dr. Hall/second by D. Clausen and S. Wages abstaining because she was absent.**

7. NEW BUSINESS:

Cougar Rental Agreement - Attorney Haute could not be reached on this

Action made and approved that rent due from Cougar Enterprises will now be

\$50k per year instead of \$125k per year. Proviso- When Cougar Enterprises' Income increases then the rent will be adjusted accordingly. Moved by G. Felt and second by M. Nye

Title III Fundraiser Position- A motion was made by D. Clausen and second by Todd Eid to for a sub committee to review applications and discuss requirements of the position. Motion passed. The sub committee members include Todd Eid, Dave Clausen, Sophia Wages and Dr. Hall. The committee to meet as soon as possible. Richard St. Peter expressed an interest in the position.

Mini Grant presentation for softball field -President Mike to check with Carol Curry's office. He will confirm this request has been paid. He will also confirm exact amount.

Audit of Expenditures- 2013 -Dave Clausen noted that Scholarships are not Noted in audit. \$50k in scholarships budgeted and \$26k spent to date.

Sophie Wages presents bids for the proposed new Foundation sign. Confirmed There are sufficient funds for scholarship requests for 2014.

Proposed new Lassen College sign- Sophia to e-mail updated quote and Dr. Hall to send quote on a digital sign.-This will be moved to the next meeting.

Black History Month program/Foundation support-Dr. Robinson planning event to celebrate Black History month. Support needed for event. Motion made by Sophie Wages and second by Maria Nye for \$2000.00 for the event. Motion passed.

8. Reports

a. LCC President's Report- Community dinner on January 23, 2014 with spouses invited. Dr. Hall also shared that a community member wanted to sponsor a scholarship for the "average student".

b. Cougar Enterprises Report- Scott to give a full report at next meeting. Both he and Grace attended annual trade shows.

c. Alumni Association Report-Nothing to report

9. Items to Discuss at Next Meeting - Resignation of Board Member and funds collected by S. Wages for specific scholarships

10. Next Meeting: February 10, 2014 at 6 p.m.

11. Adjournment - 7:08 p.m.