



The Lassen College Foundation supports the Lassen College mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.

Board Meeting Minutes
Monday, February 9, 2015
6:00 P.M.
Lassen College Board Room

1. Call to Order: 6:00 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
Aaron Dixon, Member - Not Present
Todd Eid, Member - Present
Gary Felt, Member -Present
Bill McCabe - Present
Dr. Marlon Hall, Lassen Community College President -Present

Directors Emeritus Members:

Richard St. Peter -Present
Rocky Deal -Not Present
Gino Surian - Not Present
Marian Liddell - Not Present

Visitor:

Scott McCullough, Lassen Cougar Enterprises -Present

4. Approval of the Agenda(action/information item)Motion by Sophie Wages/2nd by Dr. Hall -Motion Passed
5. Public Comment:
6. New Business(action/information item)
 - a. Beefcake Calendar Fundraiser- 30 calendars left -Board members to sell the remainder
 - b. Concert update (action/information) - Dr. Hall visiting with potential donors to raise funds for the concert.
 - c. Scholarship statement(action-information)
 - d. Intro of Resource Development Specialist (action/information item) - John Laravee was introduced to the Board. Motion made by Todd Eid/2nd

by Bill McCabe to approve the Resource Development Officer. Motion passed.

- e. 2 for 1 scholarship update (action/information update) - Requests from donors have been made for this popular program. Richard and Dave to determine if there are sufficient funds to offer the program again this year.
- f. Foundation board workshop ideas (action/information item) - John Laravee announced future board training session that are necessary due to the diverse revenue sources the Board may participate in to raise funds for the Foundation. The Board will also learn about scripting. There will be one or two objectives set per year. It is determined that the community needs philanthropy and the community has a responsibility to support the college. John Laravee will oversee the training.
- g. Financial Update (action/information item) - \$95k used in scholarships per Dave Clausen

7. Old Business(action/information item)

- a. Review By-laws (action/information items) - Second passing - Changes will be made from this meeting.
- b. Membership Drive (action/information items)- Interest cards will be placed at the concert
- c. Donation Packages (action/information items) - Gold levels to be added. Gary Felt and John Laravee to work together on this.

8. Reports

- a. LCC President's Report - Nothing to report.
- b. Cougar Enterprises Report -Many trees down due to wind storms
- c. Alumni Association Report - New Resource Development Officer to work on this project
- d. Other items to discuss -
 - 1. Richard St. Peter disclosed that Scott McCullough is his brother-in-law to new members
 - 2. Scott McCullough receives a yearly bonus of 10% of pretax profits
 - 3. Budget and 2014 final financials to be available March 2014
 - 4. Scott McCullough will be working on a grant application with the Forest Service and Cal Boating for a new boat launch.
 - 5. Sophia Wages to provide additional information on the alumni of the year potential candidates.

9. Items to Discuss At Next Meeting

- a. Discuss Board member donations
- b. Third passing of the By-Laws
- c. Approval of Meeting Minutes for 01/12/15 and 02/09/15

10. Next Meeting: March 9, 2015

11. Adjournment - 7:08 p.m. Motion by Todd Eid/2nd by Dr. Hall - Passed