



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, January 12, 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 - Not Present
Aaron Dixon, Member - Not Present
Todd Eid, Member - Not Present
Gary Felt, Member -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 made by Dr. Hall/2nd by D.Clausen
5. Public Comment:
6. New Business(action/information item)
 - a. Beefcake Calendar Fundraiser- Calendars presented for fundraiser- \$12.00 each- Calendar signing by the beefcakes will be held at the college.
 - b. New Member - Motion made by Todd Eid/2nd by Maria Nye - Bill McCabe
 - c. Partnering with Lassen Peaks -Motion made by Dr. Hall/2nd D. Clausen- passed
 - d. Resource Development Specialist interviews- Interviews on Wednesday, January 14, 2015

7. Old Business(action/information item)

- a. Review By-laws - Final will be sent by e-mail with corrections
- b. Review Master Agreement with the college -Approved by Board of Trustees
- c. Financial Status Update - Update will be made in February meeting - Rent due to Foundation
- d. Chico State Youth Camp - No further action
- e. Membership Drive -There will be continued activities
- f. Donation packages -Packages have been developed by members-Changes made by Gary Felt.
- g. Louis Price/Kenney Polson Concert Fundraiser -Chamber of Commerce will be approached to sell tickets. Tickets being sold by various Foundation members.

8. Reports

- a. LCC President's Report- Dr. Hall introduced Brian Murphy, Inter-Associate Dean -He discussed Administrative Unit Outcome and the assessment measure/target used to measure each outcome. Handout discussed. The three AUO's discussed are the following:
 - 1. Build, support and grow community awareness of the Foundation
 - 2. Engage alumni to participate with the functions of the Foundation
 - 3. Provide additional resources for the college by conducting annual, capital and endowment campaigns.The strategic goal under the Lassen Community College District Strategic Plan discussing Resource Management and Personal/Interpersonal Responsibility was also discussed. Dr. Hall shared a newsletter that was sent to him by Hales Franciscan High School. Dr. Hall is a graduate of Hale Franciscan High School. A similar newsletter to promote fundraising can be utilized by Lassen College. Dr. Hall also shared a donation request generated by West Hills Community College Foundation as another example of fundraising efforts by another foundation.
- b. Cougar Enterprises Report -Financials will be finalized in March 2015
- c. Alumni Association Report - Nothing to report
- d. Other items to discuss - Bob Levada Scholarship has \$525.00

9. Items to Discuss At Next Meeting

10. Next Meeting: February 9, 2015

Items to discuss are By-Laws, Resource Specialist Position, Scholarship Usage Report

11. Adjournment - 7:13 p.m. Motion by Dr. Hall/2nd Sophie Wages