



The mission of the Lassen College Foundation is to provide financial support to Lassen Community College for scholarships, innovative programs and resources on campus and in the community.

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

1. Call to Order: 6:03 PM
2. Pledge Of Allegiance:
3. Roll Call:

Board Directors:

Mike O'Kelly, President	Present
Sophia Wages, Vice-President	Present
Maria Nye, Secretary	Present
Dave Clausen, Treasurer	Not present
Maurice Barnetche, Director	Present
Julie Bustamante, Director	Not present
Angie Crowley, Director	Present
Aaron Dixon, Director	Not present
Todd Eid, Director	Not present
Gary Felt, Director	Present
Dr. Marlon Hall, LCC President	Present
Louis Hamilton, Director	Present
Bill McCabe, Director	Present
David Teeter, Director	Present

Directors Emeritus:

Richard St. Peter
Rocky Deal
Gino Surian

Visitor:

Scott McCullough, Lassen Cougar Enterprises Present

4. Approval of the Agenda(action/information item) Motion to approve by Dr Hall/McCabe MSC unanimously
5. Approval of the Minutes(action/information item) Motion to approve by McCabe/Dr Hall failed with Barnetche, Crowley, Felt, Hamilton, Nye abstaining
6. Public Comment: None
7. Lassen Cougar Enterprises, Inc. Report

The marina and campground are closed for the season. LCF requested permission to store the pontoon boat in the CoGen plant, permission given by college. The NFS still has the resort permit application to approve. Approval would run for 20-30 years. No action taken by NFS on the ultra-low water ramp. LCF will make presentation of history and operations at next meeting

8. Old Business(action/information items)

- a. Louis Price Concert - African American History Month
Event is scheduled for Friday, February 19, 2016. Discussion of various alternative formats, locations, and attendance to ensure costs are covered. Sponsors needed to breakeven and raise funds. Directors Felt and Nye volunteered to request use of Lassen County Chamber of Commerce liquor license for one day. Motion to request use of gymnasium from the LCC Board of Trustees by Dr Hall/Wages MSC unanimously.

9. New Business(action/information items)

- a. Meet and Greet new board directors
A lively conversation introducing the directors to each other.

10. Reports

- a. LCC President's Report - Dr Hall presented a draft article to address negative rumors and misunderstandings regarding the foundation scholarships. Discussion raised additional points to include. Dr Hall recommended that 2016 scholarship awards be simpler and straight forward. Dr Hall displayed the Orientation Notebook for new directors, which will be made available for all directors.
- b. Resource Development Coordinator Report - Biographies and photos requested for new directors. Foundation website pages updated. License plate frames for alumni and label pins ordered. Reported on meeting with LCC alumnus in Reno and the value of alumni connections in that business community.
- c. Other items to discuss - Sophia Wages discussed two scholarships that encountered difficulties in registration and financial aid. The issues have been resolved.

11. Items to Discuss At Next Meeting - Presentation by McCollough on LCE, Louise Price event, and Title III grant status.

12. Next Meeting: December 7, 2015

13. Adjournment: Motion to adjourn at 7:29 PM by McCabe/Felt MSC unanimously