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*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.*

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Board Meeting Minutes  
Monday, October 12, 2015  
6:00 P.M.  
Lassen College Board Room

1. Call to Order:
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	Present
Todd Eid, Member	Not present
Gary Felt, Member	Not present
Dr. Marlon Hall, Lassen Community College President	Present
Bill McCabe, Member	Not present

Directors Emeritus Members:

Richard St. Peter  
Rocky Deal  
Gino Surian

Visitor:

Scott McCullough, Lassen Cougar Enterprises	Present
Louis Hamilton, LCC Board of Trustees	Present

4. Approval of the Agenda(action/information item) Motion to approve by Hall/Wages MSC unanimously
5. Approval of the Minutes(action/information item) Motion to approve by Hall/Dixon MSC with Nye and Wages abstaining
6. Public Comment: None
7. New Business(action/information items)
  - a. Alumni and Friends Committee / Mailing list - Discussion of microfiche alumni records, conversion to digital document, and use of electronic media to generate contact lists. Board consensus to form Alumni and Friends Development Committee in accordance with Bylaws.
  - b. Annual Report to Pres/Supt - Annual report presented in accordance

with Master Agreement, motion to approve and forward to LCC President / Superintendent by Dixon/Wages MSC unanimously.

- c. Donor and Graduate "Premiums" - label pins and license plate frames - Discussion regarding handing out "Alumni Lassen Community College" license plate frames to students walking at commencement ceremony and for sale to others in bookstore. Discussion regarding gift of a LCC label pin for donations of \$1,000.00 or more. Motion to purchase 250 license plate frames and 100 pins by Wages/Hall MSC unanimously.
- d. Events Calendar and Louis Price/Fay Hauser event - Discussion regarding annual events calendar, joint events with hospital foundation, and venues for Louis Price dance. Dr. Hall and Sophia Wages to form committee for planning.

8. Old Business(action/information items)

- a. Board Nominations - Motion to approve nomination of Julie Bustamante by Wages/Hall MSC unanimously.
- b. AAA Checklist (Ambassador/Advocate) - A checklist of individual voluntary board activities to cultivate donors was distributed to be collected at next meeting.
- c. Newsletter - Reminder made for submission of articles for newsletter.

9. Reports

- a. LCC President's Report - Dr. Hall reported that negative rumors have circulated in the community about the foundation scholarships. After discussion, Dr. Hall recommended that future scholarship awards be simpler, with non-matching awards of \$1,400.00 for one academic year (two semesters). Dr. Hall to speak with Bill McCabe regarding correction of community misperceptions.
- b. Cougar Enterprises Report - Report by Scott McCullough was moved forward to allow him to leave meeting earlier. He reported on sales activity at the marina and campground, unexpected fuel charge, and permit process. At this time, the District Ranger has not acted on ramp modifications for low water conditions.
- c. Resource Development Specialist Report - Reviewed Strategy Map, three year plan, and endowment proposal for health occupations and nursing programs. Angie Crowley attended CASE conference on fundraising for community colleges.
- d. Other items to discuss - None

10. Items to Discuss At Next Meeting - No items raised

11. Next Meeting: November 9, 2015 (NOTE: December board meeting moved to December 7<sup>th</sup> prior to LCC Trustee meeting on the 8<sup>th</sup>).

12. Adjournment - Motion to adjourn at 7:26 PM by Hall/Wages MSC unanimously