



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 Agenda Minutes

Monday, April 10, 2017

6:00 P.M.

Lassen College Board Room

1. Call to order 6:02
2. Pledge of Allegiance
3. Roll Call:

Board of Directors:

Mike O'Kelly, President
Sophia Wages, Vice President
Aaron Dixon, Secretary (absent)
Dave Clausen, Treasurer
Maurice Barnetche, Director
Angie Crowley, Director (absent)
Todd Eid, Director (absent)
Gary Felt, Director
Dr. Marlon Raynald Hall Sr., LCC President
Bobbie Holman, Director
Louis Hamilton, Director
Bill McCabe, Director
Maria Nye, Director (absent)
David Teeter, Director (absent)
Nancy Cardenas, Director

Director Emeritus:

Richard St. Peter (absent)

Affiliate:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda(action item)McCabe/Wages approval
5. Approval of the Minutes(action item)Wages/Hall approval
6. Public Comment(none)

7. Lassen Cougar Enterprises Report: (action/information item)
 Scott McCullough passed out the 2016 budget, estimated 2017 budget
 Campgrounds occupancy rose by 8 percent last year 2016
 \$24 a day in gross income per site occupied, 31% rate last year 2016
 occupancy rate, highest occupancy rate was in 2009 at 40%
 National Reservation Service has given the numbers for specific
 dates/Holidays- \$10,000 repairs and maintenance last year will be credited
 to the campground this year, less expenses- Inventoried the fishing section
 Should enhance this year, using the launch- have not found a Pontoon boat as
 Yet- a possibility of buying one for \$12,000 (on the market right now)
 - a. Scholarship Report (action/information item) (New policy, Mineau status)
 Sophia Wages shared the new scholarship policy with the board-
 Community/Individual Scholarship Award (other than Foundation Scholarships)
 Proof of enrollment or graduation is required for these scholarship funds-
 this will be coded in our bylaws- Check issued at the beginning of the
 semester, at the financial aid office. Wages motion to approve with
 changes/Nancy seconded, motion approved. Mineau student issue- applied last
 year, did not receive the scholarship because only 2 letters of
 recommendation. Motion by Dave Clausen to readjust the form the reapply for
 the scholarship/seconded by Bill McCabe, motion passed 14-1.
8. New Business (action/information item)
 - a. Lassen Community College Strategic Planning Retreat (action/information
 item) Education of the community/public is needed specifically AEBG,
 more marketing needed, regional collaborative with resources, funds,
 and mini-grants, Great event, no warm cookies, well facilitated
 - b. Scholarship Committee meeting date (action/information item)
 Dave Clausen will get guidance on what the estimated dollar amount of
 what we can offer scholarship wise. May 6 at Sophia Wages Home?
 - c. Nominations Committee formation and meeting date (action/information
 item) week of June 5
 - d. Donor Recognition Event for May meeting (action/information
 item) Cafeteria instead of the Board Room
9. Reports:
 - a. Vice President of Alumni Relations Report (action/information item) (no
 report)
 - b. Vice President of Donor Relations Report (action/information item) need a
 list of the LCF pen club, recognize the club in the library
 - c. LCC President's Report (action/information item)
 - d. LCF Treasurer's Report (action/information item) Should we revisit the
 rent of the Marina from LCE to raise the rent to \$200,000 for the next
 meeting. The financials were not received this month from Carol Curry's
 office. A financial goal for the year for the LCF is needed.
 - e. Resource Development Coordinator Report (action/information item)
 Met with the Gunsmithing instructor, working on the Nosler Scholarship,
 would like to promote the Gunsmithing program, an article on the history of
 the Gunsmithing program at LCC. Working on an active alumni association and
 foundation, showed the board a video for the LCC Nursing Program. Dorinda
 Shaffer's mother wrote a check to the foundation for the LCC Nursing program
 that supports future nurses. A campus video is planned for the total LCC
 programs. Profile and features on past scholarship recipients, an alumni T-

shirt fundraiser for \$30. Spring fling barbeque planned around graduation or in the fall. A horseshoe tournament, a bean bag toss tournament, a homecoming event, needs ideas for alumni spotlights

10. Board Comments (none)
11. Items to Discuss at Next Meeting: Raising the rent for the Marina, 15 unit requirement research
12. Next meeting: May 8, 2017 in the Cafeteria
13. Adjournment: Wages, McCabe at 8:12 p.m.