



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.

Foundation Board Meeting Unapproved Minutes (no quorum)
December 5, 2017
6 p.m. Board Room

CALL TO ORDER: The meeting was called to order by President Mike O'Kelly at 6:00 p.m.

The Pledge of Allegiance was led by President O'Kelly.

Roll Call:

Michael O'Kelly, President
Sophia Wages, Vice President
Bobbie Holman, Secretary - Absent
Dave Clausen, Treasurer
Angie Crowley, Director
Dr. Marlon R. Hall, LCC President - Absent
Aaron Dixon, Director - Absent
Todd Eid, Director - Absent
Gary Felt, Director
Maurice Barnetche, Director
Louis Hamilton, Director - Absent
Bill McCabe, Director
Maria Nye, Director
David Teeter, Director
Nancy Cardenas, Director
Nicole Kelley, Interim Resource Specialist - Absent

Directors Emeritus Members:

Richard St. Peter
Rocky Deal - Absent
Gino Surian- Absent
Marian Liddell - Absent

Visitor:

Scott McCullough, Lassen Cougar Enterprises

APPROVAL OF AGENDA: MSCU B. McCabe/G. Felt to approve the agenda as presented. It was noted that the current and previous Agendas did not have Director Crowley's and Director Cardenas' name listed on the Agenda and Director Hollman is listed twice.

APPROVAL OF MINUTES: MSCU: B. McCabe/M. Nye to approve the minutes of November 8, 2017

PUBLIC COMMENT: None

LASSEN COUGAR ENTERPRISES REPORT:

Scott McCullough reported that the Marina/Campgrounds have \$184,736 profit, with some credits to go against - \$5,000 for Marina repairs and \$10,000 needs to be spent on docks. Trees have been marked for Christie day use for firewood - 34 chords (\$5/bundle). November salaries and fees - bring profit to approximately \$165,000 with November/December no revenue. Inventory of store will be completed.

The Board expressed appreciation to Scott for his dedication in working with the Forest Service in obtaining the 20-year Eagle Lake Resort Permit (contract)!

NEW BUSINESS:

- a. **Investment of Dow Endowment updates** - MSCU: S. Wages/M. Nye to authorize President O'Kelly to contact investment companies to secure returns of 1.25% or more for Dow Endowment and enter into agreement to obtain the best return for the Foundation.
- b. **Black History Month concert** - The date has been scheduled for Thursday, February 15 and the Foundation will have minimal cost to contribute.
- c. **Women's History Month event and Conference** - Discussion as to inviting prominent Lassen County women who have made a difference. Emeritus Director St. Peter suggested Shireen Miles, Director Cardenas suggested Irene Doyle, Theresa Nagel and others. A committee of Angie Crowley, Nancy Cardenas, Sophia Wages, and Maurice Bernache will meet with Dr. Hall and Karissa Moorehouse. Sophia will contact Dr. Hall to schedule a meeting.
- d. **Approval of new 20-year contract with the Forest Service:** MSCU: B. McCabe/S. Wages to approve the proposed 20 year Eagle Lake Recreation Area "Resort" permit, (contract).
- e. **Approval of the purchase of the Lassen Cougar Mascot uniform**
MSCU: G.Felt/M. Nye to approve the purchase of "Cody" the Cougar uniform to be utilized at all Lassen College/Foundation functions. Student(s) could note this student activity/volunteerism towards applying for scholarship to a 4-year college.

OLD BUSINESS:

- a. **Foundation Scholarship Report** - Director Wages reported that one student from Lassen High School has graduated early and has submitted an application for Spring semester.

REPORTS:

- a. **LCC President** - Dr. Hall's Report was given to Directors by Dr.

Buckley. He encouraged Directors to stop by the Open House for the Nursing Program this evening and will run until 7:30 p.m. The Nurse's Pinning Ceremony will be Friday, December 8 at the Community Church at 5:30 p.m.; Annual Christmas Party Potluck at Dr. Hall's home, on Saturday, December 9.

- b. **LCF TREASURER'S REPORT** - Director Clausen presented the Treasurer's report indicating that Financial Reports have been received on time and the Annual Audit had no exceptions.
- c. **FOUNDATION INTERIM RESOURCE SPECIALIST REPORT** - On behalf of Nicole Kelley, Dr. Buckley informed the Board of the tentative agenda for Feb 1 LCC Pep Rally and Alumni Event on Saturday Feb. 3.

OTHER - Director Wages suggested contacting and inviting former LCC Trustees to the Alumni Event to be recognized and promote more community involvement. She will get the list from the County Office of Education.

ITEMS TO DISCUS AT NEXT MEETING: Director McCabe suggested that we look at Tuesday as being a better time as we had better attendance. Discussion at the January 3 meeting to determine if we should continue with Wednesday meeting dates.

NEXT MEETING: January 3, 2018

ADJOURNMENT: G. Felt/B. McCabe Meeting adjourned at 7:14 p.m.