

# Foundation Board Agenda Meeting Minutes July 9, 2019

## **1. Welcome/roll call/pledge**

1. Call to Order (1.01) 6:05 p.m.
2. Pledge of Allegiance
3. Roll Call:
  - Michael O'Kelly, President (present)
  - Sophia Wages, Vice President (present)
  - Dr. Marlon R. Hall, LCC President (present)
  - Aaron Dixon, Director (present)
  - Gary Felt, Director (present)
  - Maurice Barnette, Director (present)
  - Louis Hamilton, Director (present)
  - David Teeter, Director (absent)
  - John Garvilla, Director of Development, Alumni and Community Relations (present)

### Directors Emeritus Members:

Richard St. Peter (absent)  
Rocky Deal  
Marian Liddell

### Visitor:

Scott McCullough, Lassen Cougar Enterprises (absent)

## **2. Public Comment (none)**

## **3. Approval of Agenda/Minutes**

- 3.01 Directors approve the agenda (Dixon, Hall passed)
- 3.02 Approval of the Minutes of April 8, 2019 (Felt, Hamilton, passed, abstain Mike O'Kelly)

## **4. New Business**

- 4.01 Introduction of John Garvilla, Director of Development, Alumni and Community Relations at LCC (new initiative annual fund for faculty, staff automatic deduction, room dedication)
- 4.02 New contract proposal for Nicole Kelley: Nicole Kelley wants to continue in some capacity with the Lassen College Foundation, we have to decide if we want to continue, also is it a stipend, do not recommend an hourly wage, the stipend will be paid through the foundation not the college general fund. John Garvilla and Dr. Hall will work on a job description for this role as an independent contractor. Tabled into next meeting
- 4.03 Approve stipend for Guided Pathways student participants (Dixon,

Hall, passed) for the Fall of 2019 to continue

4.04 Nomination for new LCF officers: President-Mike O'Kelley, Vice President-Sophia Wages, Secretary-Dr. Hall, Treasurer-Richard St. Peter (Felt, Dixon) unanimously passed

4.05 Names of LCF members to the trustees at the Board meeting: O'Kelly, Wages, Hamilton, Felt, Maurice, Dixon, Teeter, Garvilla

## **5. Old Business**

5.01 Lassen Cougar Enterprises (nothing to report)

5.02 Foundation Scholarship Report: 15 new applicants, due date is July 31.

5.03 Dow Scholarship Endowment: Two awarded the Dow Scholarship- Bryor Minton, Jordayne Miller

## **6. Reports**

6.01 Lassen Community College President's Report (attached)

6.02 Treasurer's Report  
(nothing to report)

6.03 Report from the Director of Development, Alumni, and Community Relations, John Garvilla: showed PowerPoint slides on his new initiatives to the LCF Board

## **7. Other items to discuss**

7.01 Other items to discuss (Signups for the Fair Booth)

**8. Items for next meeting: Nicole's stipend contract/job description,** Foundation scholarship report, Report from John Garvilla, Foundation Meal Plan contribution for students at LCC

**9. Adjourn:** 7:00 p.m. Motion to adjourn Hall, Hamilton, motion passed unanimously

**10. Next meeting:** August 12, 2019