



The Lassen College Foundation's mission is to support the entire college community pursuing higher education; through scholarships, support, and advocacy.

Board Meeting Minutes
Monday, April 7, 2014
6:00 p.m.
Lassen College Board Room

1. CALL TO ORDER: 6:02 P.M.

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 - Not Present
Todd Eid, Member - Not Present
Gary Felt, Member - Present
Dr. Marlon Hall, Lassen Community College President -Present

Directors Emeritus Members:

Richard St. Peter -Present by Phone
Rocky Deal
Gino Surian
Marian Liddell

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. APPROVAL OF THE AGENDA (action item) - Moved by Wages/ Second by Hall-Motion passed

5. PUBLIC COMMENT: None

6. APPROVAL OF MINUTES (action item) - Motion by Hall/Second by Clausen -Motion Passed

7. NEW BUSINESS:

a. Presentation to Special Athletes and Activities Club by High Desert

Prison (action/information item)-Check to be presented to the Special Athletes and Activities Club

b. Foundation Scholarship update (action/information item)-50 to 51

scholarship requests submitted. Next year possible to fund up to 40 scholarships.

c. Finalized budget (action/information item)-Moved to May 2014 meeting

d. Black History Month program reflection (information item) - Planning for next year and will include a fundraising event in a larger venue.

e. Future fundraising ideas (action/information item) - Possible grant requests from large corporate donors. Further discussion to follow.

f. Alumnus of the Year applications (action/information item)-5 applications received. Alumni of the Month may be also launched. Further discussion.

8. OLD BUSINESS:

a. RFP update (action/information item) - Will re-evaluate the RFP and send it out again. Seeking to attract additional candidates.

b. Dinner Meeting Summary (information item)-Need more Foundation events and an activities plan. Also need to attract more members and a stronger support from employees of the college.

9. REPORTS:

a. LCC President's Report (information)-Accreditation Visit was successful. The college is moving in the right direction. The team commended the college on the following:

- The Foundation and its efforts to reach out to students in the community through outreach and scholarships.
- The developments and the trainings offered in the TECC Center
- The continued use of program review and our strategic plan
- The collection, assessment, and analyzing of the data in the Institutional Effectiveness department.
- The leadership of the faculty, staff, and the Board of Trustees
- The alignment of our institutional goals with our strategic goals and mission

Recommendations made include the following:

- The college continue with outcomes assessment and full implementation of WEAVE
- Continue assessment of the planning process
- Adopt online training for the faculty in order to maintain institutional effectiveness.
- Improvement in the area of regular and substantive contact between instructors and students, library staffing and equitable access for student support services, in the areas of tutoring and learning support to all modalities.

Official word from ACCJC will come in July

b. Cougar Enterprises Report (information)-Approximate \$60k profit

c. Alumni Association Report (information) the committee will include Dr. Hall, President Mike O'Kelly and Gary Felt

9. ITEMS TO DISCUSS AT NEXT MEETING

- Update on Alumni of the Year
- Scholarship Budget
- Fundraising

10. NEXT MEETING: May 12, 2014 at 6 p.m.

11. ADJOURNMENT-

Motion by Wages/ Second by Dr. Hall