



---

*The Lassen College Foundation supports the Lassen College mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.*

---

Board Meeting Agenda Minutes  
Monday, September 14, 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  
Sophia Wages, Vice-President (absent)  
Maria Nye, Secretary (absent)  
Dave Clausen, Treasurer  
Aaron Dixon, Member  
Todd Eid, Member (absent)  
Gary Felt, Member  
Dr. Marlon Hall, Lassen Community College President  
Bill McCabe, Member (absent)

Directors Emeritus Members:

Richard St. Peter (absent)  
Rocky Deal (absent)  
Gino Surian (absent)  
Marian Liddell (absent)

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda(action/information item)Motion made by Bill McCabe, seconded by Aaron Dixon, motion passed
5. Approval of the Minutes(action/information item)Motion made by Dr. Marlon Hall, seconded by Bill McCabe, motion passed with 1 abstention by Aaron Dixon
6. Public Comment: none
7. New Business(action/information items)
  - a. Eagle Lake Marina / Campground staff recognition - Motion made to recognize the contributions by the Campground staff at the Eagle Lake Marina by Gary Felt, seconded by Bill McCabe, motion passed
  - b. Nominations for new board members Dr. Marlon Hall nominated Maurice Barnetche for the LCF Board, motion made by Dr. Marlon Hall, seconded

by Dave Clausen, motion passed

- c. Exceptions to Scholarship Policy (LCF 09-P01) Motion made to reaffirm the scholarship policy, Motion made by Dave Clausen, seconded by Gary Felt, motion passed to reaffirm the scholarship policy

8. Old Business(action/information items)

- a. Budget

9. Reports

- a. LCC President's Report Dr. Marlon Hall presented his updates to the LCF Board
- b. Cougar Enterprises Report(none)
- c. Resource Development Specialist Report: Dr. Marlon Hall presented the Resource Development Coordinator's report in the absence of John Larrivee. In the report, nominated of Maurice Barnetche, owner of Gold Run Cabinets and LCC alumnus for the LCF Board, three other prospects interested not yet confirmed. Work-study student has begun work on the webpages, the Facebook page, and LinkedIn, an online registration alumni webpage being developed by the IT Department, an alumni list started with allied health program graduates, there is no complete database of alumni, attendance at the upcoming CASE Conference on Community College Advancement along with a new board member, initiated contact with the Sierra Pacific Industries community relations office and made initial contact with Banner Lassen Medical regarding support for Health Occupations Program
- d. Other items to discuss: The Louis Price Concert will be presented at the next meeting

10. Items to Discuss At Next Meeting

11. Next Meeting: October 12, 2015

12. Adjournment: Dave Clausen made the motion, seconded by Dr. Marlon Hall, motion passed