



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 Minutes
Monday, February 8, 2016
6:00 P.M.
Lassen College Board Room

1. Call to Order: 6:02 PM
2. Pledge Of Allegiance:
3. Roll Call:

Board Directors:

Mike O'Kelly, President	Not present
Sophia Wages, Vice-President	Present
Maria Nye, Secretary	Not present
Dave Clausen, Treasurer	Present
Maurice Barnetche, Director	Present
Julie Bustamante, Director	Present
Angie Crowley, Director	Not present
Aaron Dixon, Director	Present
Todd Eid, Director	Present
Gary Felt, Director	Not present
Dr. Marlon Hall, LCC President	Present
Louis Hamilton, Director	Not present
Bill McCabe, Director	Not present
David Teeter, Director	Present

Director Emeritus:

Richard St. Peter

Visitor:

Scott McCullough, Lassen Cougar Enterprises	Present
Melissa Eid	Present

4. Approval of the Agenda(action/information item): Moved by Dr Hall, seconded by Clausen, passed unanimously
5. Approval of the Minutes(action/information item): Moved by Eid, seconded by Dr Hall, passed with abstention by Dixon
6. Public Comment: none
7. Lassen Cougar Enterprises, Inc. Report: No financial report, expects \$84,000.00 net, no permit from US Forest Service yet, all federal and state documents submitted, concession and sewer fees not billed yet.

8. Old Business(action/information items)

- a. LCC logo \$100 pins available; Info only
- b. Three year plan: Reviewed first year activities regarding Louis Price concert and alumni association.
- c. Ambassador - Advocate Checklist: Discussion of board commitments listed on checklist.
- d. Black History Month event: Louis Price concert and dance on February 19th.
- e. Great Alumni Hunt: Online registration for alumni is now active. Directors Clausen, Crowley, and Teeter volunteered door prizes as incentives for registration.
- f. Scholarship criteria and application process for 2016: Draft 2016 LCF Scholarship Application was presented, discussion of criteria for eligibility. Moved by Eid, seconded by Dr Hall to approve, passed unanimously.
- g. David Foster Memorial Scholarship Fund criteria: Email from Tom Rogers dated February 4th was discussed and consensus supported the criteria with the addition that the panel would make a recommendation to the foundation for approval.

9. New Business(action/information items)

- a. Family memorial proposed: Resource Development Coordinator reported that a person called requesting information on family memorial endowment.

10. Reports

- a. LCC President's Report: Dr Hall presented a letter to the board requesting support for the Louis Price Black History Month Concert & Dance.
- b. Resource Development Coordinator Report: John Larrivee recognized Aaron Dixon as the Director of the Month for his exceptional efforts to support the concert & dance and reported on the visit to the Shot Show of firearms and ammunition manufacturers seeking support for the gunsmithing programs.
- c. Other items to discuss: None

11. Items to Discuss At Next Meeting: None noted.

12. Next Meeting: March 7, 2016 (NOTE! date change from normal meeting date)

13. Adjournment: Moved by Eid, seconded by Clausen to adjourn at 7:08 PM, passed unanimously.