



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 Agenda
Monday, June 12 2017
6:00 P.M.
Lassen College Board Room

1. Call to order
2. Pledge of Allegiance
3. Roll Call:

Board of Directors:

Mike O'Kelly, President
Sophia Wages, Vice President (absent)
Aaron Dixon, Secretary (absent)
Dave Clausen, Treasurer
Maurice Barnette, Director (absent)
Angie Crowley, Director (absent)
Todd Eid, Director (absent)
Gary Felt, Director
Dr. Marlon Raynald Hall Sr., LCC President
Bobbie Holman, Director (absent)
Louis Hamilton, Director
Bill McCabe, Director
Maria Nye, Director
David Teeter, Director (absent)
Nancy Cardenas, Director (absent)
Nicole Kelley, Interim Resource Specialist (absent)

Director Emeritus:

Richard St. Peter (absent)

Affiliate:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda
5. Approval of the Minutes
6. Public Comment
7. Lassen Cougar Enterprises Report: (action/information item)
Campground \$27,700 gross sales, \$38700 actual sales
Marina \$13,800, \$14,500 actual sales (May)
June is sour, no numbers at this point, no fish, cold temperatures is the reason. One campground cancellation because of snow, Fourth of July looks promising, the rock the lake party is July 1. Pontoon boat is not

being rented consistently. The return will come in a couple of years. Another boat is for sale at \$10,000. All the seats need to be replaced. It can be setup for fishing. The Pontoon is renting the rest of the week, and the Bass Buggy will be rented also. The owner of the Pontoon boat is anxious to sell it, the time factor is a couple of weeks to sell it. The Foundation board needs a quorum to decide on purchasing the boat. Generator-more power outages at the Marina than in town. We need a new generator (ice cream melts pretty fast at Eagle Lake). It blows voltage regulators constantly. Lassen Community College's electrician can travel to the Eagle Lake Marina and investigate the problem with the generator. To invest in the new boat, the item will be on the next meeting agenda for approval. They are also in need of a full-time cook. The cook had health issues. We are in need of a cook. But, we will have a cook for the Fourth of July.

8. Old Business(action/information item)

a. Scholarship Report

9. New Business(action/information item)

- a. Blue Ribbon Committee Meeting(action/information item)
- b. Raising the Rent at the Marina(action/information item)
- c. 15-unit requirement research(action/information item)
- d. Change of meeting date(action/information item)
- e. Nominations for officers(action/information item)

10. Reports:

- a. Vice President of Alumni Relations Report
- b. Vice President of Donor Relations Report
- c. Vice President of Business Relations Report
- d. LCC President's Report
- e. LCF Treasurer's Report
- f. Resource Development Specialist Report

Spring newsletter is out, they are posting to the website a link to the newsletter, press releases, scholarship recipients, looking for ideas for new articles in the newsletter. Friends of the Foundation newsletter will resume production. Nursing video will be shown to at the Board of Trustee meeting tomorrow. This production will be posted to our YouTube channel. There will be meeting tomorrow at noon at the LAW about the design and build of a shooting range. An alumni association event is planned for Back to School Night. The Youth Symphony could perform at the event. This would include an alumni basketball game. A good student life promotion on campus. Could also provide connections with alumni and students. Alumni T-shirt design, all the sales to the Foundation, ordered through the Foundation website. Proceeds go to the Foundation. Will continue to push the 100 Club pins.

11. Board Comments

12. Items to discuss at next meeting

13. Next Meeting: TBD in July 2017

14. Adjournment