

Foundation Board Agenda for August 12, 2019

1. Welcome/roll call/pledge of allegiance

1. Call to order 6:02
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
Gary Felt, Director(present)
Maurice Barnetche, Director(present)
Louis Hamilton, Director(present)
David Teeter, Director
Richard St. Peter, Director

John Garvilla, Director of Development, Alumni, and Community Relations(present)

Directors Emeritus Members:

Rocky Deal
Marian Liddell
Gino Surian

Visitor:

Scott McCullough, Lassen Cougar Enterprises

2. Public Comment (none)

3. Approval of Agenda/Minutes

- 3.01 Directors approve the agenda (Wages moved, Hall seconded) (passed)
- 3.02 Approval of Minutes of the July 9, 2019(Felt moved, Wages seconded) (passed)

4. New Business

4.01 Coppervale Ski Hill: Director Hamilton spoke about Mac McCormick worked at the hill for years, we are obligated to place a plaque at the Hill. Sierra Pacific owns the property now, we could honor them now. Honor them both at the property, Norm's time at the ski hill needs to be commended. Director Wages suggested a committee be put together and to recognize the Coppervale Ski Hill. Director Felt suggested that we ask Sierra Pacific to place a marker at the Ski Hill. Brennan (LCC Staff member) attended the meeting and stated that he would be taking over the operations of the Ski Hill. Gary Felt and Sophia Wages would speak with Sierra Pacific Industries. Director Wages moved that we contact Sierra Pacific about the recognition and honoring of the workers. Motion passed unanimously.

4.02 Fundraiser Pledge: John Garvilla proposal to solicit support for the foundation through philanthropy. He has pledged \$1200(\$600, \$500, \$100).

annually to the Foundation. He wants this approved by September 10. The Foundation Directors have suggested several changes to the pledge form.

4.03 Insurance for the Marina

4.04 Foundation Meal Plan contribution for students: Last year, the amount was about \$300, Director Wages moved to continue the meal plan contribution for this coming year, Director Hall seconded. Motion passed, the liability of the scholarships does not make that possible.

4.05 Foundation partial funding of the Director of Development, Alumni and Community Relations salary: The Foundation in the past pledged to pay 10% of the Director of Development's salary. We will look into the portion pledged last year. Discussion will take place at the September's Board meeting.

4.06 The previous director was given a pre-paid debit card to take people out to lunch, coffee or dinner. Felt made a motion to give a pre-paid debit card for John Garvilla, seconded by Lou Hamilton, motion passed.

4.07 The November meeting date is on Veteran's Day, we need to reschedule the meeting on a different date in November. The date suggested is the November 4. Wages moved, Hall seconded. Passed unanimously

5. Old Business

5.00 Lassen Cougar Enterprises(no report)

5.01 Foundation Scholarship Report: We have awarded 36 new scholarships that applied on July 31. Around 70 scholarships, liability is around \$100,000.

5.02 Dow Scholarship report: There will be an article in the paper about the scholarship recipients. Amount of the award is \$750 to \$1000.

5.03 Nicole Kelley proposal as a consultant to the LCF: An amount for the stipend. Some short of stipend for the event, the stipend based on the amount earned by the event. Let Nicole bid on this contract. The President's office will contact her. A percentage will be considered.

6. Reports

6.01 Superintendent/President Report (given by Dr. Hall)

6.02 Treasurer's Report: report given by Mike O'Kelly

6.03 Director of Development, Alumni and Community Relations: John Garvilla gave a testimony on a former inmate that is attending Lassen Community College who earned his high school diploma through the Lassen Modoc Adult Education Consortium and is now attending Lassen Community College. A directory was put together and shown to the Foundation Board. Gave a weekly report to our Foundation Board. A database has been put together that goes back to 1977. He hopes to have a phone a thon. His other proposals are naming rights to classrooms and offices. Five-year commitment

7. Other items to discuss: Guided Pathways update-Tara Bias, member of the Guided Pathways Task Force. Four students are members of the Guided Pathways Task Force. Every semester we will be hiring four student members to the task force. \$100 gift card per month for the café to our

students involved in the task force for the year. Felt moved, Hall seconded, motion passed unanimously.

8. Items to discuss for next meeting: Nicole Kelley proposal, Lassen Cougar Enterprises, committee report for Coppervale, funding John Garvilla and Nicole Kelley, Sam Glass(life legacy initiative), Bridget Gowin(CTE scholarship/Cougar Cash), Monteil A.(Zellamae Miles Scholarship), Michael Brady(formerly incarcerated student/scholarship recipient)

9. Adjourn Wages moved, Hamilton seconded, motion passed at 7:41 p.m.

10. Next meeting: September 9, 2019