



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 Minutes
January 7, 2019
6 p.m. Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
 - Michael O'Kelly, President (present)
 - Sophia Wages, Vice President (present)
 - Dave Clausen, Treasurer (present)
 - Dr. Marlon R. Hall, LCC President (present)
 - Aaron Dixon, Director (absent)
 - Gary Felt, Director (present)
 - Maurice Barnette, Director (absent)
 - Louis Hamilton, Director (present)
 - David Teeter, Director (absent)
 - Nancy Cardenas, Director (absent)
 - Nicole Kelley, Interim Resource Specialist

Directors Emeritus Members:

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

Visitor:

- Scott McCullough, Lassen Cougar Enterprises (present)
4. Approval of the Agenda (action item) Moved by Wages, seconded by Dr. Hall, motion passed
 5. Approval of the Minutes (action item) (no minutes)
 6. Public Comment (action item) (none)
 7. Lassen Cougar Enterprises Report (information/action item) There have been no reservations made, the federal shutdown has affected the reservations at the Eagle Lake Marina. Another issue occurred in July/August, the Feds have implemented a new software program (res.gov). There have been 67 reservations with incorrect fees, but Scott has made the necessary corrections. Scott McCullough has been interviewed for the position of Reserve Boat Deputy. The benefit is that there will be a deputy available at the marina and the use of three county boats. There is a possibility of additional hires/extra help. There is a transition plan needed for the Marina director. There has been a deposit of \$1000 to the LC Foundation as a donation.

8. New Business (information/action items)
 - a. Bob Middleton Scholarship Fund updates(no new updates)
 - b. Louis Price Concert updates: plane tickets for each performer has been purchased, the date of the performance is February 28, with a special performance on February 27 at Westwood High. The entertainers will be Louis Price, Kenney Polson, and Feather DaWyz (comedian). The proceeds from this event will go to the Lassen College Foundation Scholarship Fund.
 - c. Approval of Lassen College Foundation Board meetings, Wages moved, seconded by Hall, motion passed
 - d. Approval of LCF table at the LCC Home Basketball games: Motion moved by Hamilton and Seconded by Hall, motion passed
 - e. Surplus items on campus that belong to the Foundation: no pink slip or registration on the bus. Possibility of selling boat to Bulls Eye, no decision on the Food Court, we sell the boat to a scrap yard, they will take it off our hands and pay for it. Motion to approve the salvaging of those items as surplus was moved by Felt and seconded by Hall, motion passed.

9. Old Business
 - a. Foundation Scholarship Report: Possibility of bringing back the Senior Scholarships, we need to begin sending scholarship information to the high schools, and a motion to extend a scholarship to a recipient who could not attend in August but is attending LCC right now, for this semester the student will receive \$700.
 - b. Dow Endowment Update(nothing to report)

10. Reports
 - a. LCC President's Report(attached)
 - b. LCF Treasurer's Report: Fall scholarship report will be updated and brought forward at future meetings.
 - c. Foundation Interim Resource Specialist Report(no report)

11. Other: (nothing to report)
12. Items to discuss at next meeting: RV/Bus Sale, Concert updates, Interim Resource Specialist report, Lassen Cougar Enterprises updates, and minutes from the December and January meetings.
13. Next meeting: February 11, 2019
14. Adjournment: Motion moved by Clausen, seconded by Hall at 6:50 p.m.