



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 Minutes

March 11, 2019

6 p.m. Board Room

1. Call to Order (6:02 p.m.)
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
 - Aaron Dixon, Director (present)
 - Gary Felt, Director (present)
 - Maurice Barnette, Director (present)
 - Louis Hamilton, Director (present)
 - David Teeter, Director (absent)
 - Nancy Cardenas, Director (present)
 - Nicole Kelley, Interim Resource Specialist (absent)

Directors Emeritus Members:

Richard St. Peter

Rocky Deal

Gino Surian

Marian Liddell

Visitor:

Scott McCullough, Lassen Cougar Enterprises (present)

4. Approval of the Agenda (action item) (Hall moved, Hamilton seconded, motion passed)
5. Approval of the Minutes (action item) (February 11, 2018) (Cardenas moved, Felt seconded, motion passed, Dixon abstained)
6. Public Comment (action item) (none)
7. Lassen Cougar Enterprises Report (information/action item)

The 2018 Budget is not finalized by accountant. Our reservations for 2019 are on par with reservations coming in, the 2019 budget will be brought to next month's meeting. Lake levels are looking good for next summer. (Scott McCullough)
8. New Business (information/action items)
 - a. Stipend for Guided Pathways participants
 - Proposal a \$100 gift card for participation in the Guided Pathways Meetings by students, 75% participation required to receive gift Card. Speakers were: Tara Bias and Michell Williams. Motion to Approve by Hall, seconded by Cardenas, motion passed

- b. College Promise Program- Lassen Community College Interim Director of Enrollment Services passed out information on AB2(Promise 2), last year's allotment of Promise funds from the State was \$42,000. In order to receive the Promise students must complete their FAFSA Or the Dream Act Application, must be enrolled in 12 units, and be denied the Fee Waiver. Also, if you have received the first year Promise, you will receive the Promise 2. Also, the Foundation is Considering combining the Promise funds with the Foundation Scholarship funds. Also, will include in the award housing and Food. An update on the Foundation Scholarship recipients, \$10,617.50 allocated for fall/spring that covered tuition fees, Only 6 of 8 Foundation Scholarship winners are using the Scholarship.

9. Old Business

- a. Louis Price/Kenney Polson Concert video shown to the Board of Directors.

10. Reports

- a. LCC President's Report: attached
- b. LCF Treasurer's Report attached
- c. Foundation Interim Resource Specialist Report(attached)

11. Other

Lassen Community College participated in the job fair at Herlong High School sponsored by the Soroptimists.

12. Items to discuss at next meeting: Scholarship report and the Mark McCormack Newsletter/LCT

13. Next meeting: April 8, 2019

14. Adjournment: Dr. Hall moved, Lou Hamilton seconded, motion Passed, meeting adjourned at 7:23 p.m.