

Foundation Board Minutes for September 9, 2019

1. Welcome/roll call/pledge of allegiance

1. Call to order 6:03

2. Pledge of Allegiance

3. Roll Call:

Michael O'Kelly, President(present)

Sophia Wages, Vice President(absent)

Dr. Marlon R. Hall, LCC President(present)

Aaron Dixon, Director (present)

Gary Felt, Director (present)

Maurice Barnetche, Director (present)

Louis Hamilton, Director (present)

David Teeter, Director (absent)

Richard St. Peter, Director (present)

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 (present)

2. Public Comment (none)

3. Approval of Agenda/Minutes

3.01 Directors approve the agenda (Hall moved, Hamilton seconded) (passed)

3.02 Approval of Minutes of the July 9, 2019(Felt moved with corrections, Hall seconded) (passed)

4. New Business

4.01 Coppervale Ski Hill: Brennan Holguin, Maintenance Specialist II was in attendance. He stated that Cal Ski Company had donated 27 pairs of ski boots mostly youth sizes and these are possible raffle items at the Fundraiser this fall. Sam Glass of the Noontime Rotary spoke about a decking proposal at Coppervale.

4.02 Life Legacy Initiative presentation by Sam Glass of Farmers Insurance: Life Insurance can be used as legacy based on several factors: Whole Life Insurance-funds can be passed on to LCC tax-free. Donor can write off the premiums (\$100 a month) toward a \$50,000 donation to LCC. Action item to be approved at next meeting

4.03 CTE Scholarship/Cougar Cash by Bridget Gowin, Outreach Coordinator at Lassen Community College: Fundraiser with the Foundation of FFA High School students. On October 19, LCC will be hosting high school students from across the state for the Annual FFA Day at LCC. Students will compete in various events on that day. She proposed an extra hook, a small scholarship of \$250(Cougar Cash) for those students that enroll at LCC, they have to enroll at LCC to receive the scholarship. It was suggested that the scholarship amount be \$500. This item was moved by Director Felt and Seconded by Director Hall, motion passed.

4.04 Zellamae Miles Scholarship

The Zellamae Miles Women's Conference coordinates a scholarship. The scholarship is for women that have been out of school for a minimum of three years and are returning to school. The annual conference has raised funds for scholarship, the plan is to offer the scholarship in the Fall and award it in the Spring. The scholarship amount is \$500. The motion by Director Felt (award two scholarships a year without a cap, the Foundation would supplement the scholarship by an additional \$900. Director Hall seconded, motion passed.

4.05 Michael Brady Foundation Scholarship Testimonial

Michael Brady is currently a first year LCC student living in the dormitory and also is a member of the ASB. He is a former inmate that completed his high school diploma program at the Lassen County Jail through the Lassen Modoc Adult Education Consortium in a year. He began the high school program with

zero credits and earned a 3.7 grade point average. Currently majoring in Auto Tech, he had been incarcerated since age 18. The Foundation Scholarship that he received gives him the opportunity to change his life and attend college. He is grateful to the Lassen College Foundation.

4.06 Consultant proposal for Director of Development, Alumni and Community Relations. The proposal by the present Director of Development, Alumni and Community Relations, John Garvilla is suggested this change as a means of cutting costs and saving the District money. He proposed to serve as a consultant, no benefits, work with the Foundation. This is tabled for the next meeting.

5. 00 Old Business

5.01 Lassen Cougar Enterprises

Scott McCullough stated that the month of May was down and the months of June/July were up as far as reservations/attendance at the Marina. The month of August was flat but we are ahead of our budget. Net profits: Marina \$185,000, Marina sales \$47,000, Fees- \$35,000, cash \$321,700 at the U.S. Bank account \$165,000 after bills. The rent is \$135,000, waiting to set the rent for the next year in October. In the Plumas Bank account, \$193,000, total revenue-\$349,000.

5.02 Foundation Scholarship Report: nothing to report

5.03 Dow Scholarship report: nothing to report

5.04 Nicole Kelley proposal as a consultant to the LCF: Negotiate with Dr. Hall on a contract basis for the golf tournament and other events. Director Aaron Dixon move, seconded by Director Felt, motion passed.

6. Reports

6.01 Superintendent/President Report (given by Dr. Hall)Dr. Hall gave a report on campus updates at LCC

6.02 Treasurer's Report: given by Richard St. Peter, financial statements for July/August Foundation and Cougar Enterprises will be given in October.

6.03 Director of Development, Alumni and Community Relations: John Garvilla presented his fundraising program to the Foundation Board. New pledge forms are available online.

7.01 Other items to discuss:

Voting of Richard St. Peter onto the Lassen College Foundation Board- Director Hall moved, Director Barnetche seconded, motion passed, Richard St. Peter has returned to the Foundation Board.

8. Items to discuss for next meeting: Nicole Kelly proposal, John Garvilla proposal, CTE Scholarship Certificate, Coppervale Committee report

9. Adjourn Hall moved, St. Peter seconded, motion passed at 7:45

10. Next meeting: September 9, 2019