



AGENDA

Regular Meeting

Wednesday, November 19, 2014
Lake Tahoe Community College
Room L104
6:00 p.m. Open Session

I. Call to Order – Bob Novasel

II. Open Session

Hearing of the Public on Items Not on the Agenda

Members of the public may address the Board on items not on the agenda subject to a five-minute time limit (groups to 15-minutes on any one topic or item) that may be extended by the President of the Board or by Board action. The Board, however, cannot act upon any request or proposal unless the item is on the meeting agenda.

Hearing of the Public on Items on the Agenda

Members of the public will be given the opportunity to speak on each action item listed on this agenda when the item is before the Board subject to a five-minute time limit {groups to 15-minutes on any one topic or item} that may be extended by the President of the Board or by Board action.

III. Discussion and Reports

A. Foundation Event and Campaign Updates (Booth)

1. 2014 Annual Student Success Campaign
2. Annual Off the Wall Art Auction
3. Snowsports Week

B. Finance Committee Report (Novasel)

1. Quarterly Financials (DeFranco)

C. Superintendent/President's Report (Murillo)

1. LTCCD General Obligation Bond & Citizens Oversight Committee
 - a. Measure F Thank You Celebration Event
2. Incarcerated Student Program Update (Murillo)
3. Notice of Intent for the LTCC Baccalaureate Pilot Degree Program (Murillo)
4. University Center Charitable Pledge Agreement (Murillo/Alling)
5. LTCC 2015 Foundation Board Retreat (Murillo/Booth)
 - a. Agenda items and Date

IV. Action Items

- A. Consideration of Approval of Minutes – October 15, 2014
- B. Consideration of Acceptance of Gifts and Donations, University Center Charitable Pledge Agreement
- C. Consideration of Approval of Designating Program Support for the Baccalaureate Pilot Degree Program
- D. Consideration of Approval of Allocating Budgeted Funds in Support of the November 22, 2014 Conference Game

V. Announcements and Comments

- A. Board Member Comments
- B. Student Comments

VI. Next Meeting – January 21, 2015

VII. Adjournment

VIII. Disability Access

The Administration Building and Room L104 are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. on the Friday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact Julie Booth, (530) 541-4660 ext. 245, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

LAKE TAHOE COMMUNITY COLLEGE FOUNDATION

CLOSED SESSION REPORTS & FIRST READINGS ACTION ITEMS INFORMATION

DATE: November 19, 2014

TO: Foundation Board

FROM: Assistant Director, Foundation & College Advancement

SUBJECT: Foundation Event and Campaign Updates

1. 2014 Annual Student Success Campaign

An update on the launch of the newly branded Annual Campaign will be provided. Staff would like to continue to encourage the united commitment from the Foundation Board of Directors to showcase the support and dedication to the Mission of the LTCC Foundation.

2. Annual Off the Wall Art Auction

Planning is beginning to take way as the Rotary Club of South Lake Tahoe and the Lake Tahoe Community College Foundation join together again to host the annual 'Off the Wall Art Auction' during the week of March 23 through March 28, 2014. Proceeds will support the Rotary Club of South Lake Tahoe, the LTCC Foundation, and the LTCC Art Department Scholarship fund. In 2014, the event grossed \$12,000 for both the unrestricted and restricted funds for the Foundation.

The schedule of events include:

Monday, March 23, 2014 **5:00 – 7:00 p.m., Haldan Gallery**

Art show kickoff celebration, free admission includes complementary wine and appetizers

Silent & Live Auction Event **6:00 – 9:00 p.m., Haldan Gallery**

\$10 per person

Art Viewing Times **3:00 – 6:30 p.m., Haldan Gallery**

March 24 – March 27th

3. Snowsports Week

The LTCC Foundation was chosen again this year by Sierra at Tahoe to participate in Snowsports Week. Staff is preparing to begin selling full day discount lift tickets for \$45 per day, valid Monday through Thursday, February 9th through the 12th in 2015. All proceeds directly support the Lake Tahoe Community College Foundation, the Barton Foundation, Lake Tahoe Educational Foundation, Lake Tahoe Wildlife Care, and the Sierra-at-Tahoe Education

Foundation. Tickets will soon be available for pre-purchase on the LTCC website. In the 2013/14 season, the Foundation received \$3,256, in 2012/13 \$4,504, and in most notably in 2008 when the conditions were truly exceptional, the Foundation received \$7,914 from this fundraising opportunity.

Other Upcoming College Events:

“For the Love of Music”

December 5th at 7:30 p.m.

Featuring the LTCC Chorus and Tahoe Choir and will include the Lord Nelson Mass by Haydn accompanied by the String Beings and some additional holiday music. Tickets are available at the door: \$10 general admission; \$8 for seniors and children.

Annual Winterfest – Student Clubs Chili Cook-Off

January 20, 2015 from 12:00 p.m. to 1:00 p.m.

This annual event is hosted by Student Services and is a great opportunity to connect with students, faculty and staff. This free event is held in the LTCC commons.

Winter Quarter Art Exhibits

All exhibits will host an opening reception with the artists on January 15th from 5-7 p.m.

Haldan Art Gallery

Featuring Emmy Lingscheit, Printmaking

Foyer Gallery

Featuring Kelley Hackleman, Recent Paintings

Student Gallery

Tahoe area High School and Middle School artists

LAKE TAHOE COMMUNITY COLLEGE FOUNDATION

CLOSED SESSION REPORTS & FIRST READINGS ACTION ITEMS INFORMATION

DATE: November 19, 2014

TO: Foundation Board

FROM: Superintendent/President

SUBJECT: Finance Committee Report

Board President Bob Novasel, will update the Foundation on the progress of the Finance Committee meeting held on November 19, 2014.

LTCC FOUNDATION
FY 14/15 Budget vs Actual
At October 31, 2014

Beginning Balance at July 1, 2014

Revenues

Annual Fund
Taste of Gold
Art Auction
Investment Income
Program Support
Scholarships & Awards
Foundation for the Future
Other Revenue Sources

Total Income

Expenses

Director/Special Assistant Salary
Director/Special Assistant Benefits
Taste of Gold
Program Support
Art Auction
Advertising & Marketing Promotions
Meeting Supplies
Office Supplies
Printing & Reproduction
Credit Card Merchant Fees
Investment Expense
Scholarships & Awards
Foundation for the Future
Miscellaneous/Contingency

Total Expenses

Net Income/(Loss) from Operations

Unrealized Gain/(Loss) on Investments

Ending Balance

	FY 14/15 Revised Budget July 1, 2014 - June 30, 2015		1st Quarter Actual July 1, 2014 - September 30, 2014		Year-to-Date Actual July 1, 2014 - October 31, 2014		Year-to-Date Variance FY 14/15 Budget vs Actual	
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Beginning Balance at July 1, 2014	331,381	1,081,878	331,381	1,081,878	331,381	1,081,878		
Revenues								
Annual Fund	40,000		1,323		14,436		(25,564)	0
Taste of Gold	45,260		41,985		42,385		(2,875)	0
Art Auction	6,000	6,000					(6,000)	(6,000)
Investment Income	10,000	14,000	2,262	3,515	2,840	4,426	(7,160)	(9,574)
Program Support		65,000		53,536		56,914	0	(8,086)
Scholarships & Awards		60,000		36,873		37,148	0	(22,852)
Foundation for the Future		5,000						
Other Revenue Sources	5,000		3,716		3,256		(1,744)	0
Total Income	106,260	150,000	49,286	93,924	62,917	98,488	(43,343)	(46,512)
Expenses								
Director/Special Assistant Salary	37,509		9,060		12,576		(24,933)	0
Director/Special Assistant Benefits	20,991		4,794		6,626		(14,365)	0
Taste of Gold	8,000		11,826		11,826		3,826	0
Program Support	15,000	87,000	2,160	13,708	4,195	56,321		(30,679)
Art Auction	500		735		735		235	0
Advertising & Marketing Promotions	5,000				60		(4,940)	0
Meeting Supplies	860						(860)	0
Office Supplies	400						(400)	0
Printing & Reproduction	1,000		24		71		(929)	0
Credit Card Merchant Fees	1,000		233		256		(744)	0
Investment Expense	1,000		242	378	242	378	(758)	378
Scholarships & Awards		70,000		32,524		40,657	0	(29,343)
Foundation for the Future	10,000	5,000					(10,000)	(5,000)
Miscellaneous/Contingency	5,000		200		1,301		(3,699)	0
Total Expenses	106,260	162,000	29,274	46,610	37,888	97,356	(57,567)	(64,644)
Net Income/(Loss) from Operations	0	(12,000)	20,012	47,314	25,029		25,029	12,000
Unrealized Gain/(Loss) on Investments	0	0	(958)	(5,051)	1,038	7,077	1,038	7,077
Ending Balance	331,381	1,069,878	350,435	1,124,141	357,448	1,088,955	26,067	19,077

LTCC FOUNDATION

Unrestricted

	FY 13/14 Revised Budget July 1, 2013 - June 30, 2014	FY 13/14 Actual July 1, 2013 - June 30, 2014	FY 14/15 Budget July 1, 2014 - June 30, 2015	FY 14/15 YTD Actual July 1, 2014 - October 31, 2014
Revenues	\$ 116,500	\$ 103,098	\$ 106,260	\$ 62,917
Expenses	\$ 116,500	\$ 117,544	\$ 106,260	\$ 37,888
Net Income/(Loss)	<u>\$ -</u>	<u>\$ (14,446)</u>	<u>\$ -</u>	<u>\$ 25,029</u>

LTCC Foundation
FY 2014-2015
Fiscal Year-to-Date at October 31, 2014

Revenue

Unrestricted	\$ 62,917	
Restricted	<u>98,488</u>	
Total Revenue		\$ 161,405

Operating Expenses

Unrestricted	\$ 33,693	
Restricted	<u>378</u>	
Total Operating Expenses		\$ 34,071

Scholarships & Program Support

Unrestricted	\$ 4,195	
Restricted	<u>96,978</u>	
Total Scholarships & Program Support		\$ 101,173

Net Income/(Loss)		<u>\$ 26,161</u>
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**LTCC Foundation
ANNUAL FUND**

FY 12-13/FY 13-14/FY 14-15 Revenue Comparison

Qtr #	Quarter Period	FY 12-13	FY 13-14	FY 14-15	FY 13-14 to FY 14-15 \$ Change	FY 12-13 to FY 13-14 % Change
Q1	July 1 - September 30	\$ 6,474	\$ 6,759	\$ 1,323	\$ (5,436)	-80%
Q2	October 1 - December 31	12,797	15,482		\$ 2,685	-100%
Q3	January 1 - March 31	6,410	1,539		\$ (4,871)	-100%
Q4	April 1 - June 30	58,443	8,684		\$ (49,759)	-100%
FY TOTAL		\$ 84,125	\$ 32,465	\$ 1,323	\$ (57,381)	-96%

LTCC Foundation
Balance Sheet
At October 31, 2014

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
Assets				
Current Assets				
Checking	52,131	123,454		175,585
Money Market	10,100	26,110		36,210
Accounts Receivable				0
Total Current Assets	62,231	149,564	0	211,795
Other Assets				
General Investment 01	107,273	84,392		191,665
AAUW Investment (see Money Market, restricted)				0
Haldan Art Gallery Investment		96,406		96,406
Matt Luerken Memorial Investment		8,376		8,376
Foundation Endowment	135,214	120,664		255,878
General Investment 02	56,765			56,765
Endowment Challenge		216,308	350,094	566,402
K Baretta Mem Endowment		128	10,000	10,128
S Fatehyar Mem Endowment		211	11,300	11,511
W Strong Mem Endowment		427	45,000	45,427
Osher Endowment (Held with Fiscal Agent)			13,334	13,334
Total Other Assets	299,252	526,913	429,728	1,255,892
Total Assets	361,483	676,477	429,728	1,467,687
Liabilities				
Accounts Payable	18,631	2,119		20,750
Deferred Income				0
Total Current Liabilities	18,631	2,119	0	20,750
Net Assets				
Beginning Balance	336,031	652,644	424,584	1,413,259
Net Income/(Loss) from Operations & Investments	26,067	7,077		33,144
Ending Balance	362,098	659,721	424,584	1,446,403
Total Liabilities & Net Assets	380,729	661,840	424,584	1,467,153

**LTCC Foundation
TASTE OF GOLD**

	2012 Income	2013 Income	2014 Income
Sponsorships	\$ 17,850	\$ 28,000	\$ 24,250
Sponsorships Receivable (Wells Fargo & Payroll Deductions)	-	-	3,250
Ticket Sales	11,710	9,675	13,575
Auction	4,610	2,505	3,871
Donations	<u>125</u>	<u>150</u>	<u>689</u>
Total	<u>\$ 34,295</u>	<u>\$ 40,330</u>	<u>\$ 45,635</u>

LTCC FOUNDATION

2014-2015 Restricted Program Expenses

At October 31, 2014

<u>Restricted Program</u>	<u>Expensed</u>
40th Anniversary Book	\$ 350
A&P	\$ 1,365
Booklending	\$ 4,045
Haldan Art Gallery	\$ 2,083
Barkley Sclupture Refund	\$ (211)
ISSI	\$ 2,311
Ledbetter Terrace	\$ 6,532
LTCC Soccer	\$ 1,018
Measure F	\$ 38,270
Music	\$ 100
Writer's Series	\$ 459
TOTAL	\$ 56,321

LAKE TAHOE COMMUNITY COLLEGE FOUNDATION

CLOSED SESSION REPORTS & FIRST READINGS ACTION ITEMS INFORMATION

DATE: November 19, 2014

TO: Foundation Board

FROM: Superintendent/President

SUBJECT: Superintendent/President's Report

Superintendent/President Dr. Kindred Murillo will provide an update on the following:

1. 2014 General Obligation Bond and the Friends of Measure F Campaign
2. Incarcerated Student Program
On November 11, 2014, the Lake Tahoe Community College District (LTCC) took action to approve the Incarcerated Student Program. With this program, LTCC will develop and implement a program that will provide an associate degree to individuals incarcerated in a correctional institution. This program will be a cost-effective and the curriculum will be offered through the distance education program offered on a correspondence basis with supplemental support activities such as orientation, assessment, and tutoring.
3. Notice of Intent for the LTCC Baccalaureate Pilot Degree Program
On November 11th the LTCC Board of Trustees also took action to approve the Notice of Intent for a Baccalaureate Degree Pilot to be submitted to the Chancellor's office. In September 2014 Senate Bill 850 was passed and authorizes the Chancellor's Office to establish a baccalaureate degree pilot program. This opportunity is limited to 15 campuses from 15 different districts over eight years. The Request for Proposal is anticipated to soon be released this month.
4. University Center Charitable Pledge Agreement
Roberta Mason, LTCC's current Board of Trustees President, is preparing to retire from the Board after 40 years of dedication and service. During this time, she has been working with a donor who wishes to give a generous five million donation to the LTCC Foundation to establish a university center at LTCC. The LTCC Board of Trustees took action on November 11th approving the pledge agreement; this item will appear before the Foundation Board of Directors for consideration of approval later in the agenda. The plan for the college's general obligation bond was to fund \$825,000 to remodel a portion of the existing college to pilot a university center, however, this donation provides funding for LTCC to construct a stand-alone full scale university center on the campus in

leveraging the bond funds with this significant donation.

5. LTCC 2015 Foundation Board Retreat

Staff has been working to identify times with the administrative team and facilitator before sending out a call for availability to the LTCC Foundation Directors. A Doodle poll will soon be circulated in an effort to identify the best time for the Foundation Board of Directors and staff will begin working on an agenda for the retreat. Board members are encouraged to send their agenda items in advance and the official date will be announced soon.

LAKE TAHOE COMMUNITY COLLEGE FOUNDATION

BOARD OF DIRECTORS

Regular
Meeting

Wednesday, October 15, 2014
Lake Tahoe Community College
Room L104
6:00 p.m. Open Session

MINUTES

Present: Ron Alling, Paul Camacho, Dr. Bob Cliff, Adele Lucas, Dr. Kindred Murillo, Bob Novasel, Joe Tillson, Kerry David, Gina Niceforo, Adele Lucas, Walter Morris

Absent: Diane Bisbee, Leon Malmed, Jeff Tillman

Staff: Julie Booth

Guests: None

Call to Order Board President Mr. Bob Novasel called the meeting to order at 6:07 p.m.

**Hearing of the Public on Items
Not on the Agenda** No public comments.

**Hearing of the Public on Items
On the Agenda** No public comments

Discussion & Reports

**Foundation Event & Campaign
Updates** Julie Booth reviewed the following:

2014 Annual Taste of Gold Event: The event brought in a total of \$32,920 and expenses were finalized at \$12,565. There was an increase in ticket sales, auction items and donations. The additional funds spent for the 2014 event were generated by purchasing additional food and wine along with quality entertainment for a better guest experience. The Board encouraged the Foundation staff to bring back the Josh Pfeiffer band for the 2015 event.

UNADOPTED MINUTES

Annual Fund Campaign: The annual fund campaign was rebranded as the Student Success Campaign in an effort to match the name with the act of contributing directly to the success of LTCC students. The campaign highlights the major accomplishments of the LTCC Foundation and its impact on supporting and promoting students at the college. Staff is encouraging 100% participation from the Board to show a united level of commitment and support to the mission of the Foundation. Updates on the progress of the campaign will be provided at future meetings.

Employee Contribution Campaign: Staff is preparing to launch a new employee contribution campaign to encourage the faculty, staff and administrators to support the Foundation's efforts.

Friends of LTCC Soccer Club: The new launch of the men's and women's intercollegiate soccer teams has received a great deal of support from the campus and local community. On Oct. 3rd the Foundation sponsored alongside the Classic Cue, the first in-conference double header home game to launch the new club, team, logo and mascot. Over 300 community members, faculty and staff, and students came out to support the teams. The Foundation gained a great deal of exposure and new supporters of the Friends of LTCC Soccer Club.

Foundation's Speaker Spotlight Series

The Fall Quarter STEM speaker is scheduled for October 27th from 6-7:30 p.m. in the Board/Aspen room and will feature a neurological physics student, Jesse Livezey. Everyone was invited to attend this Foundation sponsored event.

(Attachments A, B, C)

Finance Committee Report

Bob Novasel and Jeff DeFranco reported the items reviewed in the recent Finance Committee Meeting. The committee took action to recommend designating funds to an additional Foundation wall, and establishing a merchant services account with Official Payments to allow the Foundation to take mobile payments at events.

The quarterly financials will be presented at the next regular meeting scheduled in November.

**English as a Second Language
(ESL) Scholarship Fund Update**

In May of 2013, the Foundation Board of Directors took action to designate \$5,000 to the ESL Scholarship Fund for the 2014/15 year. The Rotary International Club has also recently donated \$4,000 to this fund to Support the ESL Scholarship and the LTCC Foundation. Dr. Bob Cliff provided updates on the progress of the subcommittee comprised of Dr. Cliff, Tere Tibbetts, Megan Waskiewicz, and Diane Bisbee. The group offered a survey to identify the needs of the students to begin planning workshop offerings. LTCC staff member Georgillis Ortega has offered to facilitate workshops offered in the spring term.

Superintendent/President's Report

Dr. Kindred Murillo noted the Measure F Campaign has reached nearly \$51,000, exceeding the \$35,000 allocated by the Foundation.

Phone banking efforts are still taking place and an additional mailer going out to the voters is being created. Despite recent articles against Measure F, the support is overall positive and the community understands the need to modernize and maintain LTCC. Dr. Murillo acknowledged Diane Lewis for her PR efforts and contributions to the campaign.

Action Items

Consideration of Approval of Minutes – August 20, 2014

Moved Alling/Seconded Tillson/Passed unanimously to approve the minutes of August 20, 2014 as presented. (*Attachment D*)

Consideration of Approval of Setting a Date for the 2015 Taste of Gold Event

Moved Camacho/Seconded Cliff/Passed unanimously to schedule the 2015 Taste of Gold event on Saturday, July 11 as presented.

Consideration of Approval of Establishing a Name for the LTCC Library

Moved Alling/Seconded Novasel/Passed unanimously to recommend to the Lake Tahoe Community College District to establish a name for the LTCC Library in honor of Roberta L. Mason as presented.

Consideration of Approval of Designating Program Support for the Tutoring & Learning Center

This item was tabled for a future meeting.

Consideration of Designating Funds for a New Major Donor Recognition Wall

Moved Cliff/Seconded Novasel/Passed unanimously to approve designating \$3,000 from the Unrestricted Funds for the creation of a new major donor recognition wall adjacent to the Board room as presented.

Consideration of Approval of Updating the Payden&Rygel Account Signatories

Moved Cliff/Novasel Seconded/Passed unanimously to update the Payden&Rygel account signatories as amended.

David/ Cliff Dr. Murillo suggested having one district staff member and one board member who does not serve for the district board of trustees as a signer on these accounts. It will also now be required to have two signatures on all transfers moving forward.

Consideration of Approval of Establishing Merchant Services with Official Payments

Moved Cliff/Seconded Alling/Passed unanimously to approve establishing Merchant Services with Official Payments as presented.

Not to exceed \$300 to purchase two credit card swipers.

Consideration of Adoption of the LTCC Foundation's Characteristics and Responsibilities Document

Moved Lucas/Seconded David/Passed unanimously to adopt the LTCC Foundation's Characteristics and Responsibilities document as presented.

Announcements & Comments

Board Member Comments

Bob Novasel noted the Finance Committee discussed scheduling a Board retreat after the first of the new year to develop the roles and responsibilities of staff and leadership with the Foundation to develop direction for the projects that will come. Discussion regarding having a facilitator guide the process took place. This item will come to the November meeting to talk about scheduling a date.

Gina Niceforo thanked the Board for the last year, noting she is happy to announce that she will serve another year as the student representative. The students have been working very hard to support Measure F.

Student Comments

None

Next Meeting Date

The next regular meeting of the Lake Tahoe Community College Foundation is scheduled for Wednesday, November 19, 2014 at 6:00 p.m., in room L104 on the College campus.

Adjournment

The meeting adjourned at 7:21 p.m.

Signed by Kindred Murillo, Secretary
Submitted by Julie Booth

ADOPTED AND ORDERED INTO THE MINUTES

Kindred Murillo, Secretary

Date

LAKE TAHOE COMMUNITY COLLEGE FOUNDATION

CLOSED SESSION REPORTS & FIRST READINGS ACTION ITEMS INFORMATION

DATE: November 19, 2014

TO: Foundation Board

FROM: Superintendent/President

SUBJECT: Consideration of Acceptance of Gifts and Donations, University Center Charitable Pledge Agreement

As Board President Roberta Mason prepares to leave after forty years on the Lake Tahoe Community College (LTCC) Board of Trustees, she has been working diligently with a donor who wishes to give a very generous donation to establish a university center at LTCC. The donation to the LTCC Foundation requires the approval of the Board of Trustees who took action on November 11, 2014.

The plan for the college's general obligation bond was to fund \$825,000 to remodel a portion of the existing college to pilot a university center in South Lake Tahoe. This donation provides funding for LTCC to construct a stand-alone full scale university center on the campus, through leveraging the bond funds with a significant private donation. Staff will provide a project proposal to the Board of Trustees at the December 2014 meeting if the University Center Charitable Pledge Agreement is approved by LTCC Foundation Board.

While the donor has not requested to be anonymous, her preference is for the donation of \$5 million to construct a university center be handled in a low-key manner by the college.

Terms of Agreement:

1. On or before November 21, 2014, Charity (Lake Tahoe Community College Foundation) shall obtain approval for the Project and approval of a commitment to build and fund the Project from Charity's Board of Directors and the College's Board of Trustees. The estimated cost of the Project is Five Million Eight Hundred and Twenty-Five Thousand and 00/100 Dollars (\$5,825,000), and the Charity and College will be responsible for funding all of the cost of the Project other than the Five Million and 00/100 Dollars (\$5,000,000) pledged by the Donor.
2. The Donor pledges to Charity the sum of Five Million And 00/100 Dollars (\$5,000,000) to be paid as follows:

1. Two Million Dollars (\$2,000,000) five (5) days after the Board has approved the Project. The Board has committed to funding of the cost of the entire Project.
2. One Million (\$1,000,000) after the first day of any site work;
3. One Million Dollars (\$1,000,000) after the completion of sixty five percent (65%) of the Project; and
4. Final One Million Dollars (\$1,000,000) after the completion of the Project.
5. All payments to the Charity are conditioned upon the Charity being qualified within the meaning of 501(c)(3), 170(b) and 2055 (a).

Staff is requesting the LTCC Foundation Board of Directors approve the University Center Charitable Pledge Agreement.

Recommendation

It is recommended the Foundation Board accepts the gifts and donations of the University Center Charitable Pledge Agreement as presented.

LAKE TAHOE COMMUNITY COLLEGE FOUNDATION

CLOSED SESSION REPORTS & FIRST READINGS ACTION ITEMS INFORMATION

DATE: November 19, 2014

TO: Foundation Board

FROM: Superintendent/President

SUBJECT: Consideration of Approval of Designating Program Support for the Baccalaureate Pilot Degree Program

With the passage of SB 850 (BLOCK) Baccalaureate Degree Program in September 2014, California community college's (CCC) will have an opportunity to participate in a pilot program to offer baccalaureate degrees on a limited basis. SB 850 authorizes the Chancellor's Office to establish a baccalaureate degree pilot program. Specifically, the bill: 1) excludes degrees already offered by UC and CSU; 2) limits participation in the pilot program to 15 campuses from 15 different districts; 3) authorize the pilot for 8 years beginning January 1, 2015, and sunsets on July 1, 2023; 4) prohibit fees for lower division coursework in a BA program from exceeding fees for other lower division coursework; and 5) would require the Board of Governors to develop a funding model by March 2015.

In response, Lake Tahoe Community College District (LTCC) has established a Baccalaureate Degree Steering Committee (Committee), comprised of faculty, staff, administrators and a Board member. This Committee has met, developed criteria to evaluate programs and is actively working to meet the required timelines. It is requested that community colleges interested in applying submit a notice of Intent for the Baccalaureate Degree Pilot. The Request for Proposal is anticipated to be released during the middle of November. On November 11, 2014, the LTCC Board of Trustees took action to approve the notice of intent and the District is looking to the LTCC Foundation to support this program if chosen by the Chancellor's Office. The opportunity for the Lake Tahoe area to offer and establish a baccalaureate degree program is critical to the mission of LTCC

Recommendation

It is recommended the Foundation Board designates program support for the Baccalaureate Pilot Degree Program as presented.

LAKE TAHOE COMMUNITY COLLEGE FOUNDATION

CLOSED SESSION REPORTS & FIRST READINGS ACTION ITEMS INFORMATION

DATE: November 19, 2014

TO: Foundation Board

FROM: Superintendent/President

SUBJECT: Consideration of Approval of Allocating Budgeted Funds in Support of the November 22, 2014 Conference Game

In support of LTCC's intercollegiate soccer program and its incredible success in its first year, staff is requesting a \$750 donation from the Foundation to sponsor the college's first home playoff game. Playoff rules require the college to charge an entrance fee to all playoff games. In designating \$750 to the event, the Foundation can offer admission to 50 students and community members who likely would not be able to attend, while offering warm beverages during the event. The Foundation would be featured in the ad for the game in the Tahoe Daily Tribune, social media outlets and other traditional marketing efforts.

The game will be held on Saturday, November 22nd at 2:00 p.m. Required admission fees are \$7 for all students, faculty and staff members and guests over 60, children under 12 are free. All other seats are \$10.

Recommendation

It is recommended the Foundation Board approves designating funds not to exceed \$750 in support of the LTCC Soccer conference game on November 22nd as presented.