



The Lassen College Foundation supports the Lassen College mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.

Board Meeting Agenda
Monday, October 12, 2015
6:00 P.M.
Lassen College Board Room

1. Call to Order:
2. Pledge Of Allegiance:
3. Roll Call:

Board Members:

Mike O'Kelly, President
Sophia Wages, Vice-President
Maria Nye, Secretary
Dave Clausen, Treasurer
Aaron Dixon, Member
Todd Eid, Member
Gary Felt, Member
Dr. Marlon Hall, Lassen Community College President
Bill McCabe, Member

Directors Emeritus Members:

Richard St. Peter
Rocky Deal
Gino Surian

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda(action/information item)
5. Approval of the Minutes(action/information item)
6. Public Comment:
7. New Business(action/information items)
 - a. Alumni and Friends Committee / Mailing list
 - b. Annual Report to Pres/Supt
 - c. Donor and Graduate "Premiums" - label pins and license plate frames
 - d. Events Calendar - Louis Price/Fay Hauser event
8. Old Business(action/information items)
 - a. Board Nominations
 - b. AAA Checklist (Ambassador/Advocate)

c. Newsletter

9. Reports

- a. LCC President's Report
- b. Cougar Enterprises Report
- c. Resource Development Specialist Report
- d. Other items to discuss

10. Items to Discuss At Next Meeting

11. Next Meeting: November 9, 2015

12. Adjournment