



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, September 14, 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
Marian Liddell

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. Eagle Lake Marina / Campground staff recognition
 - b. Nominations for new board members
 - c. Exceptions to Scholarship Policy (LCF 09-P01)
8. Old Business(action/information items)
 - a. Budget

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: October 12, 2015

12. Adjournment