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*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.*

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Board Meeting Agenda  
Monday, February 8, 2016  
6:00 P.M.  
Lassen College Board Room

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

Board Directors:

Mike O'Kelly, President  
Sophia Wages, Vice-President  
Maria Nye, Secretary  
Dave Clausen, Treasurer  
Maurice Barnette, Director  
Julie Bustamante, Director  
Angie Crowley, Director  
Aaron Dixon, Director  
Todd Eid, Director  
Gary Felt, Director  
Dr. Marlon Hall, LCC President  
Louis Hamilton, Director  
Bill McCabe, Director  
David Teeter, Director

Directors Emeritus:

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. Lassen Cougar Enterprises, Inc. Report
8. Old Business(action/information items)
  - a. LCC logo \$100 pins available

- b. Three year plan review
- c. Ambassador - Advocate Checklist
- d. Black History Month event
- e. Great Alumni Hunt
- f. Scholarship criteria and application process for 2016
- g. David Foster Memorial Scholarship Fund criteria

9. New Business(action/information items)

- a. Family memorial proposed

10. Reports

- a. LCC President's Report
- b. Resource Development Coordinator Report
- c. Other items to discuss

11. Items to Discuss At Next Meeting

12. Next Meeting: March 7, 2016 (NOTE! date change from normal meeting date)

13. Adjournment