



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.

Board Meeting Agenda
Monday, March 7, 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

Visitor:

Scott McCullough, Lassen Cougar Enterprises
Dr. Terri Armstrong, LCC V.P. of Academic Services

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: (action/information item)
8. LCC Academic Services Update: (action/information item)
9. Old Business(action/information items)

- a. LCC logo "100 Club" pins available
 - b. 2016 Scholarships
 - c. Black History Month Louis Price Concert & Dance
 - d. Electronic tablets for student incentives
 - e. Director's Ambassador / Advocate Checklist
 - f. Alumni Committee
10. New Business(action/information items)
- a. Donation of baseball equipment
 - b. Rodeo Scholarships
11. Reports
- a. LCC President Report
 - b. LCF Treasurer Report
 - c. Resource Development Coordinator Report
 - d. Other items to discuss
12. Items to Discuss At Next Meeting
13. Next Meeting: April 11, 2016
14. Adjournment