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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, May 9, 2016  
6:00 P.M.  
Lassen College Cafeteria

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

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. Old Business(action/information items)

a. Nominations Committee report - Tabled

9. New Business(action/information items)

a. Scholarship Committee recommendations

10. Reports

a. LCC President Report

b. LCF Treasurer Report

c. Resource Development Coordinator Report

d. Other items to discuss

11. Items to Discuss At Next Meeting

12. Next Meeting: June 13, 2016

13. Adjournment