



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.

Foundation Board Meeting Agenda
Monday February 12, 2018
6:00 P.M.
Lassen College Board Room

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

Mike O'Kelly, President
Sophia Wages, Vice President
Bobbie Holman, Secretary
Dave Clausen, Treasurer
Dr. Marlon R. Hall, LCC President
Aaron Dixon, Director
Gary Felt, Director
Maurice Barnette, Director
Louis Hamilton, Director
Bill McCabe, Director
David Teeter, Director
Nancy Cardenas, Director
Nicole Kelley, Interim Resource Specialist

Director's Emeritus Members:
Richard St. Peter
Rocky Deal
Marian Liddell

Visitor:
Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda (information/action item)
5. Approval of the Minutes (information/action item)
6. Public Comment
7. Lassen Cougar Enterprises Report (Information/action item)
8. New Business
 - New scholarship proposal (information/action item)
 - Women's Conference Update (information/action item)
9. Old Business
 - Foundation Scholarship Report (information/action item)
 - Update on Louis Price/Kenney Polson Concert (info/action item)

10. Reports:
 - LCC President's Report (information/action item)
 - LCC Treasurer's Report (information/action item)
 - Interim Resource Specialist Report (information/action item)
11. Other
12. Items to Discuss at Next Meeting: March 12, 2018
13. Adjournment