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*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.*

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Meeting Agenda  
Monday, October 7, 2013  
5:30 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, Treasure  
JoEllen Wood, Member  
Aaron Dixon, Member  
Dr. Marlon Hall, Representative of the Board of Trustees

Staff Present:

Scott McCullough, Lassen Cougar Enterprises (LCE)

4. APPROVAL OF THE AGENDA (action item)

5. PUBLIC COMMENT:

6. APPROVAL OF THE MINUTES (action item)

6. New Business:

- A. Financial Statements (Dave Clausen) (action)
- B. Title III grant (Dr. Hall) (information)
- C. New foundation board members (Mike O'Kelly, Dr. Hall) (action)
- D. Letter to the Chamber of Commerce members (Dr. Hall) (information)
- E. Committee reports (information)
- F. LCF Board Members Annual Pledge (Dr. Hall) (information)

7. Reports: (information)

- A. LCC President's Report (Dr. Hall)
- B. Cougar Enterprises Report (Scott McCullough)
- C. Alumni Association Report (TBD)

8. ITEMS TO DISCUSS AT NEXT MEETING:
9. NEXT MEETING: November 11, 2013
10. ADJOURNMENT