



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.

Annual Board Meeting Agenda
Monday, July 13, 2015
6:00 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, Treasurer
Aaron Dixon, Member
Todd Eid, Member
Gary Felt, Member
Dr. Marlon Hall, Lassen Community College President
Bill McCabe, Member

Directors Emeritus Members:

Richard St. Peter
Rocky Deal
Gino Surian
Marian Liddell

Visitor:

Scott McCullough, Lassen Cougar Enterprise

4. Approval of the Agenda(action/information item)
5. Public Comment:
6. Approval of the minutes:
 - a. June 8, 2015
7. New Business(action/information items)
 - a. Recruitment of new board members
 - b. Three-year business plan
 - c. LCC Board of Trustees Retreat on July 28, 2015
 - d. Compliance of Education Code, Master Plan, and Bylaws
 - e. Title III Grant Update
 - f. Mission/vision statements

- g. Fiduciary Responsibilities
- h. Annual Plan/Budget
- i. Vehicles on-campus(status)
- j. Endowment Plan
- k. Alumni report
- l. President's Report

8. Other items to discuss

9. Items to Discuss At Next Meeting

10. Next Meeting: August 10, 2015

11. Adjournment