



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
December 6, 2017
6 p.m. Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
 - Michael O'Kelly, President
 - Sophia Wages, Vice President
 - Bobbie Holman, Secretary
 - Dave Clausen, Treasurer
 - Dr. Marlon R. Hall, LCC President
 - Aaron Dixon, Director
 - Todd Eid, Director
 - Gary Felt, Director
 - Bobbie Holman, Director
 - Maurice Barnetche, Director
 - Louis Hamilton, Director
 - Bill McCabe, Director
 - David Teeter, Director
 - Nancy Cardenas, Director
 - Nicole Kelley, Interim Resource Specialist

- Directors Emeritus Members:
 - Richard St. Peter
 - Rocky Deal
 - Gino Surian
 - Marian Liddell

- Visitor:
 - Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda (action item)
5. Approval of the Minutes (action item)
6. Public Comment (action item)
7. Lassen Cougar Enterprises Report (action item)
8. New Business (information/action items)
 - a. Investment of Dow Endowment updates
 - b. Black History Month concert
 - c. Women's History Month event and Conference

- d. Approval of new 20-year contract with the Forest Service
 - e. Approval of the purchase of the Lassen Cougar Mascot uniform
9. Old Business (information/action items)
- a. Foundation Scholarship Report
10. Reports
- a. LCC President
 - b. LCF Treasurer's Report
 - c. Foundation Interim Resource Specialist Report
11. Other
12. Items to Discuss At Next Meeting
13. Next Meeting: January 3, 2018
14. Adjournment