



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.

**Board Meeting Agenda
Monday, July 10, 2017
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, Director
Todd Eid, Director
Gary Felt, Director
Dr. Marlon Hall, Lassen Community College President
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/information item_
8. NEW BUSINESS:
 - a. Blue Ribbon Committee Meeting update(action/information item)
 - b. Raising the Rent at the Marina (action/information item)
 - c. 15-unit requirement research(action/information item)
 - d. Change of Meeting Date (action/information item)
 - e. Nominations for officers (action/information item)
9. OLD BUSINESS:
 - a. Scholarship Report(action/information item)
10. REPORTS:
 - a. LCC President's Report (information)
 - b. Resource Specialist Report(information)
 - c. LCF Treasurer's Report (information)
 - d. Vice President of Alumni Relations Report (information)
 - e. Vice President of Donor Relations Report (information)
 - f. Vice President of Business Relations Report (information)
11. OTHER:
12. ITEMS TO DISCUSS AT NEXT MEETING
13. NEXT MEETING: TBD
14. ADJOURNMENT