



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

October 4, 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
 - Maria Nye, 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
 - b. Approval of new foundation officers for 2017-18
 - c. Golf Tournament Updates/Donations from Board Members
 - d. Future Board Meeting Dates

9. Old Business (information/action items)
 - a. Foundation Scholarship Report
 - b. Gun Range discussion
 - c. Pontoon Boat Purchase discussion
 - d. Conversion of Cogeneration Plant discussion

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: October 4, 2017
14. Adjournment