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*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.*

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Foundation Board Meeting Agenda  
January 3, 2018  
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
  - 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  
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
  - a. **Update on Dow Endowment investment**
  - b. **Update on Black History Month concert -**
  - c. **Update on Women's History Month event and Conference**
  - d. **Update on new 20-year contract with the Forest Service**
  - e. Update on purchase of Cougar mascot suit

- f. Approval of change date/time for Foundation Board meeting
- 9. Old Business
  - 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: TBA
- 14. Adjournment