



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
May 7, 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
 - 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 (information/action item)
8. New Business (information/action items)
 - a. Dow Endowment Update
 - b. Scholarship Program/Graduation/Award Nights Schedule
 - c. Promise Program and LCF Mission (I trying to get up to speed on this initiative and how it will affect the mission of the LCF)
 - d. Donor Recognition Banquet update

- e. 5) Charity Golf Challenge update
 - f. 6) Consideration of fall Homecoming (Alumni/Pep Rally/Concert in the Commons)
 - g. Foundation Director Job Description
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: June 11, 2018
14. Adjournment