



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
September 10, 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
 - Dave Clausen, Treasurer
 - Dr. Marlon R. Hall, LCC President
 - Aaron Dixon, Director
 - Gary Felt, 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)
8. New Business (information/action items)
 - a. Election of new officers
 - b. Golf Tournament updates
 - c. Homecoming Activities updates
 - d. Possible NRA activity/event update
 - e. New accountant update

9. Old Business

- a. Foundation Scholarship Report
- b. Dow Endowment Update

10. Reports

- a. LCC President's Report
- b. LCF Treasurer's Report
- c. Foundation Interim Resource Specialist Report

11. Other

12. Items to discuss at next meeting

13. Next meeting: October 8, 2018

Adjournment