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*The Lassen College Foundation's mission is to support the entire college community pursuing higher education; through scholarships, support, and advocacy.*

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Meeting Agenda  
Wednesday, November 13, 2013  
6:00 p.m.  
Lassen College Board Room

1. **CALL TO ORDER:** 5:56 p.m.
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**  
**Board Members:**  
Mike O'Kelly, President -**Present**  
Sophia Wages, Vice President-**Absent**  
Maria Nye, Secretary - **Present**  
Dave Clausen, Treasure-**Present**  
JoEllen Wood, Member-**Present**  
Aaron Dixon, Member-**Present**  
Dr. Marlon Hall, Lassen Community College President -**Present**  
  
**Staff Present:**  
Scott McCullough, Lassen Cougar Enterprises (LCE)-**Present**
4. **APPROVAL OF THE AGENDA** (action item)-**Motion to approve by Hall/2<sup>nd</sup> by Clausen**  
**Agenda Approved**
5. **PUBLIC COMMENT:**-None
6. **APPROVAL OF THE MINUTES** (action item)-**Approved as amended. The change included introduction of Todd Eid by President Mike O'Kelly and the introduction of Gary Felt by Dr. Hall**
6. **New Business:**
  - A. Financial Statements (Dave Clausen) (action)-**Clausen to correct some Information that is inaccurate. Statement of Activity for three months ended September 30, 2013 does not balance to Balance Sheet. Clausen working with Carol Curry.**
  - C. New foundation board members (Mike O'Kelly, Dr. Hall) (action) - **Approved at last meeting -Gary Felt and Todd Eid**
  - D. Title III Updates (Dr. Hall) (information) - **Friday 11/13/13 Grant Consultant to discuss Title III at 12:00 in cafeteria- Open to Board members. Meeting notice sent out.**

- E. Committee reports/assignments (information)-  
Budget Committee meeting to be held 12/09/13 at 5:00 p.m.  
Scholarship Committee -No new business  
Policy and Procedures Committee -No new business

7. Reports: (information)

- A. LCC President's Report (Dr. Hall)-Letter to Chamber has netted 11 appointments to date with Dr. Hall. Letter has been well received by community members. A Dinner to be held first quarter of 2014. More discussion to follow.
- B. Cougar Enterprises Report (Scott McCullough)-Discussed season end financials.
- C. Alumni Association Report (TBD)-No new business

8. ITEMS TO DISCUSS AT NEXT MEETING:

- Sign for the Lassen College (Colors will be Black and Orange)
- Date for Community Leadership Dinner
- 2 for 1 program
- Cougar rental agreement
- Annual Pledge for foundation members
- Alumni Association update

9. NEXT MEETING: December 9, 2013

10. ADJOURNMENT: 7:08 p.m.