



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

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

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Board Members:

Mike O'Kelly, President
Sophia Wages, Vice President
Maria Nye, Secretary
Dave Clausen, Treasure
JoEllen Wood, Member
Aaron Dixon, Member
Dr. Marlon Hall, Lassen Community College President

Staff Present:

Scott McCullough, Lassen Cougar Enterprises (LCE)

4. APPROVAL OF THE AGENDA (action item)

5. PUBLIC COMMENT:

6. APPROVAL OF THE MINUTES (action item)

6. New Business:

- A. Financial Statements (Dave Clausen) (action)
- C. New foundation board members (Mike O'Kelly, Dr. Hall) (action)
- D. Title III Updates (Dr. Hall) (information)
- E. Committee reports/assignments (information)

7. Reports: (information)

- A. LCC President's Report (Dr. Hall)
- B. Cougar Enterprises Report (Scott McCullough)
- C. Alumni Association Report (TBD)

8. ITEMS TO DISCUSS AT NEXT MEETING:

9. NEXT MEETING: December 9, 2012

10. ADJOURNMENT