



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

**Board Meeting Agenda
Monday, February 10, 2014
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, Treasurer
Aaron Dixon, Member
Todd Eid, Member
Gary Felt, Member
Dr. Marlon Hall, Lassen Community College President

Directors Emeritus Members:

Richard St. Peter
Rocky Deal
Gino Surian
Marian Liddell

Staff:

Scott McCullough, Lassen Cougar Enterprises

4. APPROVAL OF THE AGENDA (action item)

5. PUBLIC COMMENT:

6. Approval of the Minutes (action item)

7. NEW BUSINESS:

- a. Forecast of Scholarship funds availability for 2014(info/action)
- b. 2 for 1 scholarship program (allocation of funds, outreach to school district superintendent/principals)(info/action)
- c. Allocation of reduced number of \$3000 scholarships (info/action)

- d. LCC graduating class awards (info/action)
 - e. Scholarship funds collected (info/action)
 - f. Resignation of board member (info/action)
 - g. Summary of Dinner/meeting (info/action)
 - h. Request for Proposal templates (info/action)
8. Reports
- a. LCC President's Report (information)
 - b. Cougar Enterprises Report (information)
 - c. Alumni Association Report (information)
9. Items to Discuss at Next Meeting
10. Next Meeting: March 10, 2014 at 6 p.m.
11. Adjournment