



The Lassen College Foundation supports the entire college community pursuing higher education; through scholarships, support, and advocacy.

**Board Meeting Agenda
Monday, May 12, 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

Visitor:
Scott McCullough, Lassen Cougar Enterprises
4. APPROVAL OF THE AGENDA (action item)
5. PUBLIC COMMENT:
6. APPROVAL OF MINUTES (action item)
7. NEW BUSINESS:
 - a. Update on the Alumnus of the Year selection (information item)
 - b. Scholarship budget (info/action item)
 - c. Future Fundraising ideas (information/action item)
8. OLD BUSINESS:
 - a. RFP update (action/information item)
 - b. Dinner Meeting Summary (information item)
 - c. Foundation Scholarship update (action/information item)

9. 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: June 9, 2014 at 6 p.m.
11. ADJOURNMENT