



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, January 13, 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
JoEllen Wood, Member
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

Staff Present:

Scott McCullough, Lassen Cougar Enterprises

4. APPROVAL OF THE AGENDA (action)

5. PUBLIC COMMENT:

6. Approval of the Minutes (action)

7. NEW BUSINESS:

Cougar Rental Agreement (action)
Title III Fundraiser Position (information/action)
Audit of Expenditures (information/action)
Mini Grant presentation for softball field (information)
Audit of Expenditures- 2013(information/action)

Proposed new Lassen College sign (Sophia Wages) (information/action)

Black History Month program (Dr. Robinson) (information/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: February 10, 2014 at 6 p.m.

11. Adjournment