



The Lassen College Foundation supports the Lassen College mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.

Board Meeting Agenda
Monday, February 5, 2015
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
Bill McCabe, 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/information item)
5. Public Comment:
6. New Business(action/information items)
 - a. Beefcake Calendar Fundraiser(action/information item)
 - b. Concert update(action/information item)
 - c. Scholarship statement(action/information item)
 - d. Intro of Resource Development Specialist(action/information item)
 - e. 2 for 1 scholarship update(action/information item)
 - f. Foundation board workshop ideas(action/information item)
 - g. Financial update(action/information item)

7. Old Business(action/information items)
 - a. Review By-laws(action/information item)
 - b. Membership Drive(action/information item)
 - c. Donation packages(action/information item)

8. Reports
 - a. LCC President's Report
 - b. Cougar Enterprises Report
 - c. Alumni Association Report
 - d. Other items to discuss(action/information item)

9. Items to Discuss At Next Meeting

10. Next Meeting: March 9, 2015

11. Adjournment