



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, June 8, 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
Dr. Marlon Hall, Lassen Community College President
Bill McCabe, Member

Directors Emeritus Members:

Richard St. Peter
Rocky Deal
Gino Surian
Marian Liddell

Visitor:

Scott McCullough, Lassen Cougar Enterprise

4. Approval of the Agenda(action/information item)
5. Public Comment:
6. New Business(action/information items)
 - a. Establish a procedure for donations submitted for entry into the donor management system
 - b. Payment of scholarships
7. Old Business(action/information items)
 - a. Annual Meeting Topics
 - b. Board Job Descriptions
 - c. Scholarship updates
 - d. Board donations

e. Financial Report from the accountant

8. Reports

- a. LCC President's Report
- b. Cougar Enterprises Report
- c. Alumni Association Report
- d. Other items to discuss

9. Items to Discuss At Next Meeting

10. Next Meeting: July 13, 2015

11. Adjournment