



The mission of the Lassen College Foundation is to provide financial support to Lassen Community College for scholarships, innovative programs and resources on campus and in the community.

Board Meeting Agenda
Monday, January 23, 2017
Rescheduled from January 9, 2017 due to Power Outage/Storm/School Closure
6:00 P.M.
Lassen College Board Room

1. Call to order
2. Pledge of Allegiance
3. Roll Call:

Board of Directors:

Mike O'Kelly, President
Sophia Wages, Vice President
Aaron Dixon, Secretary
Dave Clausen, Treasurer
Maurice Barnette, Director
Angie Crowley, Director
Todd Eid, Director
Gary Felt, Director
Dr. Marlon Raynald Hall Sr., LCC President
Bobbie Holman, Director
Louis Hamilton, Director
Bill McCabe, Director
Maria Nye, Director
David Teeter, Director
Nancy Cardenas, Director

Director Emeritus:

Richard St. Peter

Affiliate:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda
5. Approval of the Minutes
6. Public Comment
7. Lassen College Enterprises Report: (action/information item)
8. Old Business: (action/information items)
 - a. Investment Policy Statement amendment
 - b. Alumni Community Relations Introduction
 - c. Scholarship request for living expenses report from Dr. Hall

9. New Business: (action/information item)
 - a. Welcome to new Alumni Community Relations person

10. Reports:
 - a. Vice President of Alumni Relations report
 - b. Vice President of Donor Relations report
 - c. Vice President of Business Relations report
 - d. LCC President's Report
 - e. LCF Treasurer's Report
 - f. Scholarship Committee Report

11. Board Comments
12. Items to Discuss at Next Meeting
13. Next meeting: February 13, 2017
14. Adjournment