



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.

Foundation Board Meeting Agenda
Monday, June 12 2017
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 Barnetche, 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 Cougar Enterprises Report: (action/information item)
8. Old Business(action/information item)
 - a. Scholarship Report

9. New Business (action/information item)
 - a. Blue Ribbon Committee Meeting (action/information item)
 - b. Raising the Rent at the Marina (action/information item)
 - c. 15-unit requirement research (action/information item)
 - d. Change of meeting date (action/information item)
 - e. Nominations for officers (action/information item)

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. Resource Development Specialist Report

11. Board Comments
12. Items to discuss at next meeting
13. Next Meeting: TBD in July 2017
14. Adjournment