



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, March 12, 2018
6:00 p.m.
Lassen College Board Room

1. Call to order
2. Pledge of Allegiance
3. Roll Call:
 - Mike O'Kelly, President
 - Sophia Wages, Vice President
 - Bobbie Holman, Secretary
 - Dave Clausen, Treasurer
 - Dr. Marlon R. Hall, LCC President
 - Aaron Dixon, Director
 - Gary Felt, Director
 - Maurice Barnetche, Director
 - Louis Hamilton, Director
 - Bill McCabe, Director
 - David Teeter, Director
 - Nancy Cardenas, Director
 - Nicole Kelly, Interim Resource Specialist

- Director's Emeritus Members:
 - Richard St. Peter
 - Rocky Deal
 - Marian Liddell

- Visitor:
 - Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda (information/action item)
5. Approval of the Minutes (information/action item)
6. Public Comment (Three minute limit on each comment)
7. Lassen Cougar Enterprises Report (information/action item)
8. New Business
 - New Scholarship Proposal (information/action item)
 - Women's Conference Update (information/action item)
 - California Promise Update (information/action item)
9. Old Business
 - Foundation Scholarship Report (information/action item)
 - Concert report (information/action item)

10. Reports:
 - LCC President's Report
 - LCC Treasurer's Report
 - Interim Resource Specialist Report
11. Other items for discussion
12. Items to discuss at next meeting: April 9, 2018s