

The Lassen College Foundation's mission is to support the entire college community pursuing higher education; through scholarships, support, and advocacy.

Special Meeting Agenda
Friday, November 15, 2013
12:00 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
JoEllen Wood, Member
Aaron Dixon, Member
Todd Eid, Member
Gary Felt, Member
Dr. Marlon Hall, Lassen Community College President

- 4. APPROVAL OF THE AGENDA (action item)
- 5. PUBLIC COMMENT:
- 6. <u>NEW BUSINESS:</u> (information item)
 - a. Title III Grant and the Foundation (Cheryl Aschenbach/Mike Gaudette)
- 7. NEXT MEETING: December 9, 2012 at 6 p.m.
- 8. ADJOURNMENT