



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, April 13, 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
Bill McCabe, Member
Dr. Marlon Hall, Lassen Community College President
John Larrivee, Resource Development Specialist

Directors Emeritus Members:

Richard St. Peter

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda(action/information item)
5. Public Comment:
6. Approval of the Minutes:
 - a. January 12
 - b. February 5
 - c. March 9
7. New Business(action/information items)
 - a. Campaign Readiness Evaluation update(action/information)
 - b. Prioritizing fundraising goals(Scholarships/endowment)(action/information)
 - c. Board member job description(action/information)

8. Old Business(action/information)
 - a. Board donations(action/information)
 - b. Financial report(action/information)
 - c. Scholarship update(action/information)

9. Reports
 - a. LCC President's Report
 - b. Cougar Enterprises Report
 - c. Resource Development Specialist Report
 - d. Other items to discuss

10. Items to Discuss At Next Meeting

11. Next Meeting: May 11, 2015

12. Adjournment