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*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.*

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Board Meeting Agenda  
Monday, January 12, 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 - Present  
Sophia Wages, Vice-President - Present  
Maria Nye, Secretary - Present  
Dave Clausen, Treasurer - Not Present  
Aaron Dixon, Member - Not Present  
Todd Eid, Member - Not Present  
Gary Felt, Member -Present  
Dr. Marlon Hall, Lassen Community College President -Present

Directors Emeritus Members:

Richard St. Peter -Present  
Rocky Deal -Not Present  
Gino Surian - Not Present  
Marian Liddell - Not Present

Visitor:

Scott McCullough, Lassen Cougar Enterprises -Present

4. Approval of the Agenda(action/information item)
5. Public Comment:
6. New Business(action/information item)
  - a. Beefcake Calendar Fundraiser
  - b. New Member
  - c. Partnering with Lassen Peaks
  - d. Resource Development Specialist interviews
7. Old Business(action/information item)
  - a. Review By-laws
  - b. Review Master Agreement with the college

- c. Financial Status Update
- d. Chico State Youth Camp
- e. Membership Drive
- f. Donation packages
- g. Louis Price/Kenney Polson Concert Fundraiser

8. Reports

- a. LCC President's Report
- b. Cougar Enterprises Report
- c. Alumni Association Report
- d. Other items to discuss

9. Items to Discuss At Next Meeting

10. Next Meeting: February 9, 2015

11. Adjournment