



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.

Board Meeting Agenda
Monday, June 13, 2016
6:00 P.M.
Lassen College Board Room

1. Call to Order:
2. Pledge Of Allegiance:
3. Roll Call:

Board Directors:

Mike O'Kelly, President
Sophia Wages, Vice-President
Maria Nye, Secretary
Dave Clausen, Treasurer
Maurice Barnetche, Director
Julie Bustamante, Director
Angie Crowley, Director
Aaron Dixon, Director
Todd Eid, Director
Gary Felt, Director
Dr. Marlon Hall, LCC President
Louis Hamilton, Director
Bill McCabe, Director
David Teeter, Director

Directors Emeritus:

Richard St. Peter

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda(action/information item)
5. Approval of the Minutes(action/information item)
6. Public Comment:
7. Lassen Cougar Enterprises, Inc. Report: (action/information item)
8. Old Business(action/information items)
 - a. 100 Club report

- b. Bylaws requirement for voting on Board actions
- c. Scholarship approvals
- d. Legal guidance on donor selection of scholarship recipients
- e. Nominations Committee report and election of officers

9. New Business(action/information items)

- a. Review performance as Ambassadors and Advocates
- b. 2016-17 Annual Plan and Budget

10. Reports

- a. LCC President Report
- b. LCF Treasurer Report
- c. Resource Development Coordinator Report
- d. Other items to discuss

11. Items to Discuss At Next Meeting

12. Next Meeting: July 11, 2016

13. Adjournment