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*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.*

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Board Meeting Agenda  
Monday, March 13, 2017  
6:00 P.M.  
Lassen College Board Room

1. Call to order
2. Pledge of Allegiance
3. Roll Call:

Board of Directors:

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

Director Emeritus:

Richard St. Peter

Affiliate:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda
5. Approval of the Minutes
6. Public Comment
7. Lassen College Enterprises Report: (action/information item)

8. Old Business
  - a. Scholarship Report
9. New Business:
  - a. Lassen Senior Services/LCF Booth at Fairgrounds, August 18-19
  - b. Pontoon Boat Estimate
  - c. Value of the Foundation vehicles
10. Reports:
  - a. Vice President of Alumni Relations Report
  - b. Vice President of Donor Relations Report
  - c. LCC President's Report
  - d. LCF Treasurer's Report
11. Board Comments
12. Items to Discuss at Next Meeting
13. Next meeting: April 10, 2017
14. Adjournment