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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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Foundation Board Meeting Agenda  
August 13, 2018  
6 p.m. Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
  - Michael O'Kelly, President
  - Sophia Wages, Vice President
  - Maria Nye, Secretary
  - Dave Clausen, Treasurer
  - Dr. Marlon R. Hall, LCC President
  - Aaron Dixon, Director
  - Gary Felt, Director
  - Bobbie Holman, Director
  - Maurice Barnetche, Director
  - Louis Hamilton, Director
  - David Teeter, Director
  - Nancy Cardenas, Director
  - Nicole Kelley, Interim Resource Specialist

Directors Emeritus Members:

Richard St. Peter  
Rocky Deal  
Gino Surian  
Marian Liddell

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda (action item)
5. Approval of the Minutes (action item)
6. Public Comment (action item)
7. Lassen Cougar Enterprises Report (information/action item)
8. New Business (information/action items)
  - a. Nominations for officers
  - b. WOW Week at LCC
  - c. Committee for Louis Price Concert
  - d. Golf Tournament updates
  - e. Boat/Bus sale
  - f. Change of accounting firm proposal
  - g. Future Board Meeting updates

9. Old Business
  - a. Foundation Scholarship Report
  - b. Dow Endowment Update
  
10. Reports
  - a. LCC President's Report
  - b. LCF Treasurer's Report
  - c. Foundation Interim Resource Specialist Report
  
11. Other
12. Items to discuss at next meeting
13. Next meeting: September 10, 2018
14. Adjournment