



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.

Foundation Board Meeting Agenda
June 11, 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 Barnette, 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. Concerts at the Firepit Fundraiser proposal
 - b. Support of the purchase of treadmills for the PE Department
 - c. Approval of Foundation Director job description

9. Old Business (information/action items)
 - a. Foundation Scholarship Report
 - b. Dow Endowment Update

10. Reports
 - a. LCC President
 - b. LCF Treasurer's Report
 - c. Foundation Interim Resource Specialist Report
11. Other
12. Items to Discuss At Next Meeting
13. Next Meeting: July 9, 2018
14. Adjournment