



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
October 8, 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
 - Dave Clausen, Treasurer
 - Dr. Marlon R. Hall, LCC President
 - Aaron Dixon, Director
 - Gary Felt, 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
7. Lassen Cougar Enterprises Report (information/action item)
8. New Business (information/action items)
 - a. Alumni Association Financing
 - b. Rural Community College Alliance Conference Update
 - c. Accounting Services update

9. Old Business (information/action item)
 - 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: November 5, 2018 (change because of Veteran's Day)
14. Adjournment