

Lassen College Foundation Board of Directors Meeting

April 7, 2019

Roll Call:

Michael O'Kelly, President

Sophia Wages, Vice President

Treasurer, Vacant

Dr. Marlon Hall, LCC President

Aaron Dixon, Director

Gary Felt, Director

Maurice Barneteche, Director

Louis Hamilton, Director

David Teeter, Director

Nicole Kelley, Interim Resource Specialist

Director's Emeritus Members:

Richard St. Peter

Rocky Deal

Marian Liddell

Visitor: Scott McCullough (Lassen Cougar Enterprises)

1. Welcome/roll call/pledge

1.01 Roll Call and Pledge of Allegiance

2. Public Comment

3. Approval of Agenda/Minutes

3.01 Directors approve the agenda

3.02 Approval of minutes March 11, 2019

4. New Business

4.01 Update on Stipend for Guided Pathways participants

4.02 Zellamae Miles Scholarship

4.03 Resignation of a Foundation Board member

4.04 Mark McCormick Newsletter/LCT

5. Old Business

- 5.01 Lassen Cougar Enterprises
- 5.02 Louis Price/Kenney Polson Concert update
- 5.03 Foundation Scholarship report

6. Reports

- 6.01 Superintendent/President Report
- 6.02 Treasurer's Report
- 6.03 Interim Resource Specialist Report

7. Other items to discuss

- 8. Agenda items for next meeting
- 9. Adjourn