



AGENDA
Wednesday, February 6, 2013
6:00 p.m.
Lassen College Board Room

The Lassen College Foundation supports the Lassen College mission of providing outstanding programs for all those pursuing higher education goals through student scholarships, support and advocacy.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Board Members Present:

Mike O'Kelly, President
Sophia Wages, Vice President
Maria Nye
Dr. Marlon Hall
JoEllen Wood
Aaron Dixon
Dave Clausen

Directors Emeritus Members Present:

Gino Surian
Rocky Deal
Richard St. Peter
(A Director Emeritus shall have the privilege of attending all meetings and discussions but shall have no vote)

Staff Present:

Scott McCullough, Grace McCullough, Lassen Cougar Enterprises (LCE)
Dina Antonucci, LCC/LCF Administrative Assistant II Resource Development

LCF Volunteers Present:

Marian Liddell
Andrew Haut

LCC Employees:

4. **PUBLIC COMMENT:**

5. DISCUSSION ITEMS:

6. MINUTES APPROVAL: Monday, November 19, 2012 (**attachment 1**) ACTION

7. FINANCIALS:

A. New Business

- 1) Financial Statement,
 - A) October, 2012 (**attachment 2**)
 - B) November, 2012 (**attachment 3**)

B. Old Business

- 1) Financial Statement June -September 2012 Update (**No attachments**)
- 2) Fiscal Year End 2011-2012 Budget Actuals Approval ACTION
- 3) Fiscal Year, 2012-2013 Budget Approval ACTION

8. REPORTS:

- A. LCC President's Report (Dr. Marlon Hall) INFORMATION
- B. Lassen Cougar Enterprises (Scott McCullough) INFORMATION
LCE Informative Presentation (No attachment)
- C. Policy & Procedures Committee (Dr. Marlon Hall) INFORMATION
- D. Scholarship Committee (Sophia Wages & Mike O'Kelly)
Second reading to review additions of P&P Scholarship (attachment 4) INFO/ACTION
- E. Budget Committee (Dave Clausen, Aaron Dixon, & JoEllen Woods) INFORMATION

9. NEW BUSINESS:

- 1) Election of Officers:
 - A) Secretary ACTION
 - B) Treasurer ACTION
- 2) Fundraiser Ideas: (Dina Antonucci)
 - A) Vocational Scholarship Fundraisers Proposal- (**attachment 5**) INFO/ACTION
 - B) Welding Vocational Scholarship Fundraiser- (**attachment 6**) INFO/ACTION

10. OLD BUSINESS:

- 1) Draft statement to by-pass form 700 (Andrew Haut) INFO/ACTION
(Carried until further notice)

11. OTHER ITEMS (NOT ON AGENDA) TO DISCUSS:

12. COMMUNICATION:

13. NEXT MEETING:

14. CLOSED SESSION:

15. OPEN SESSION:

16. ADJOURNMENT: