



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.

WORKSHOP AGENDA

Monday, May 6, 2013

4:00 p.m.

Lassen College Board Room

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board Members Present:

Mike O'Kelly, President
Sophia Wages, Vice President
Maria Nye, Secretary
Dave Clausen, Treasure
JoEllen Wood, Member
Aaron Dixon, Member
Dr. Marlon Hall, Representative of the Board of Trustees

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:

- A. Forms for the Lassen College Foundation Web-Page (Dina Antonucci)
 - 1. Ways of Giving
 - 2. General Support
 - 3. Employee Payroll Deduction
 - 4. Alumni Association
 - 5. Scholarship:
 - a. High School and Continuing Student
 - b. Vocational Welding Technology
 - c. Senior Citizen
- B. Lassen College Foundation Strategic Plan (Dr. Hall)
- C. Lassen College Foundation Mission Statement (Dr. Hall)
- D. Evaluation Tool (Dr. Hall)
- E. Brown Act Training (Dr. Hall)
- G. Lassen Banner Hospital Complex Notice of Sale of Tax Default (**Revisit**) (Mike O’Kelly)
- H. Mariners Resort Investment (Mike O’Kelly)
- I. Fundraiser Projects (Dr. Hall)

11. ACTION ITEMS:

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|---|-------------|
| A. Revisit five new “President Scholarships” (Mike O’Kelly) | INFO/ACTION |
| B. Lassen Cougar Enterprise Annual Budget | ACTION |
| C. Reelection of Lassen Cougar Offices | ACTION |

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

12. COMMUNICATION:

13. NEXT MEETING:

14. CLOSED SESSION:

15. OPEN SESSION:

16. ADJOURNMENT