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*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.*

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## **AGENDA**

**Monday, June 3, 2013**

**6:00 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. BROWN ACT TRAINING:**

Lassen College's attorney, Thomas Gauthier, will be leading training for the Lassen College Foundation Board, on the Brown Act. **INFORMATION**

**6. DISCUSSION ITEMS:**

**A. Award Matching Funds.** (Richard St. Peter) **DISCUSSION/ACTION**  
(Carried from April 8<sup>th</sup>, 2013 meeting)

**B. "OSHER" Scholarship Endowment Update** (Richard St. Peter) **INFORMATION**  
(Carried from April 8<sup>th</sup>, 2013 meeting)

**7. MINUTES APPROVAL: (Attachments 1&2)**

Monday, April 8, 2013 Board Meeting and Monday May 6, 2013 Board Workshop **ACTION**

**8. FINANCIALS: (Attachments 3-5)**

**A. Old Business**

- 1) Financial Statement, (Carried from April 8<sup>th</sup> 2013 meeting) (Dave Clausen)
  - A) December, 2012
  - B) January, 2013
  - C) February, 2013

- 2) Fiscal Year, 2012-2013 Budget Approval (Dave Clausen) **ACTION**  
(Carried from April 8<sup>th</sup>, 2013 meeting)

**B. New Business (Attachments 6&7)**

- 1) Financial Statement,
  - A) March, 2013
  - B) April, 2013

**9. REPORTS:**

- A. LCC President's Report** (Dr. Marlon Hall) **INFORMATION**
- B. Lassen Cougar Enterprises** (Scott McCullough) **INFORMATION**
- C. Policy & Procedures Committee** (Dr. Marlon Hall) **INFORMATION**
- D. Scholarship Committee** (Sophia Wages & Mike O'Kelly) **INFORMATION**
- E. Budget Committee** (Dave Clausen, Aaron Dixon, & Maria Nye) **INFORMATION**

**10. NEW BUSINESS:**

**11. OLD BUSINESS:**

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

**12. OTHER ACTION ITEMS:**

- A. Adoption of the new mission statement. (Mike O'Kelly) (**Attachment 8**) **ACTION**
- B. Funds for hosting the Eagle Lake Marina & Campground "Dance Party" Fundraiser (Mike O'Kelly) **ACTION**
- C. 2013 LCF Board Meeting Calendar (Dr. Hall) (**Attachment 9**) **ACTION**

**13. OTHER ITEMS (NOT ON AGENDA) TO DISCUSS:**

**14. COMMUNICATION:**

**15. NEXT MEETING:**

**16. CLOSED SESSION:**

**17. OPEN SESSION:**

**18. ADJOURNMENT**