

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.

LASSEN COLLEGE FOUNDATION
(A California Non-Profit Corporation)
Susanville, CA 96130

AGENDA

Monday September 24, 2012, 6:00 p.m.

Lassen College Board Room

Page 1 of 2

1. **CALL TO ORDER:** _____
2. **PLEDGE OF ALLEGIANCE:** _____
3. **BOARD MEMBERS ROLL CALL:**
Sophia Wages___ Mike O'Kelly___ Maria Nye___ Dr. Marlon Hall___JoEllen Wood___Aaron Dixon___
Dave Clausen___ & Directors Emeritus: 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)
 - A. **STAFF:** Lassen Cougar Enterprises (LCE) Scott McCullough___ and Grace McCullough___
 - B. **LCF VOLUNTEERS:** Andrew Haut___ Marian Liddell___
 - C. **LCC EMPLOYEES:** _____
 - D. **OTHER:** _____
4. **PUBLIC COMMENT:** _____
5. **DISCUSSION ITEMS:** _____
6. **MINUTES APPROVAL:** August 6, 2012 (attachment 1) ACTION
7. **FINANCIALS:**
 - A. New Business
 - 1). Financial Report - Dave Clausen
 - 2). July Financial Statements
 - 3). August Financial Statements
 - B. Old Business
 - 1). FISCAL YEAR END 2011-2012 STATEMENTS ACTION
 - 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)
Conditions at Eagle Lake Campgrounds/Marina
INFORMATION
 - C. Policy & Procedures Committee - (Dr. Marlon Hall)
INFORMATION
 - 1). LCF 2nd Draft Mini Grant Application (attachment 2) - Dr. Marlon Hall
INFO/ACTION
9. **NEW BUSINESS:**
 - A. LCF Board member resignation & accept as LCF volunteer: Marian Liddell ACTION
 - B. Accept Andrew R. Haut, Attorney at Law as pro bono LCF volunteer ACTION
 - C. Title III Grant - presentation on benefits to LCF - Dr. Marlon Hall
INFO/ACTION
 - D. LCC Soccer Field Project - Dr. Marlon Hall
INFO/ACTION
 - E. Susanville Symphony request for funding - Sophia Wages ACTION
10. **OLD BUSINESS:**
 - A. "I Remember Lassen College" Self-Sustaining Grant request (C. Toft/M. Levine) ACTION
 - B. LCF Board members annual pledge ACTION
All Board members shall complete a Board Member Pledge Sheet/Participation Agreement,
which outlines board member expectations.
 - C. Directors "Statement of Economic Interest, Form 700"
ACTION
 - D. LCF proposal for .25 FTE administrative (secretarial) assistant

LASSEN COLLEGE FOUNDATION
(A California Non-Profit Corporation)
Susanville, CA 96130
AGENDA
Monday September 24, 2012, 6:00 p.m.
Lassen College Board Room
Page 2 of 2

INFO/ACTION

- E. LCC Trustee Action July 10, 2012 - Dave Clausen
- INFORMATION

Note: (reference By Laws Section 5.2)
July 2011 and July 2012 LCF board to Trustees Agenda
June 2012 board JoEllen Wood - replaces G. Surian
July 2012 board member Aaron Dixon - replaces R. Deal
Vacancies: Marian Liddell and Richard St. Peter

- F. Native American 2nd Annual Education Summit August 15, 2012 (Aaron Dixon) INFORMATION

11. COMMUNICATIONS:

- A. LCF Director E-mail/address list (attachment 4) INFORMATION

12. NEXT MEETING: _____

13. CLOSED SESSION: _____

14. OPEN SESSION: _____

15. ADJOURNMENT: _____
