

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

Tuesday October 16, 2012, 6:00 p.m.

Lassen College Board Room

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 (LCF) Dina Antonucci___

B. LCF VOLUNTEERS: Andrew Haut___ Marian Liddell___

C. LCC EMPLOYEES: _____

D. OTHER: _____

4. PUBLIC COMMENT: _____

5. DISCUSSION ITEMS: _____

6. MINUTES APPROVAL: September 24, 2012 (attachment 1) ACTION

7. FINANCIALS:

A. New Business

1). Financial Report - Dave Clausen

2). June Financial Statements – received (attachment 2)

3). July Financial Statements – received (attachment 3)

4). August Financial Statements - outstanding

5.) September Financial Statement -outstanding

B. Old Business - Dave Clausen

1). FISCAL YEAR END 2011-2012 BUDGET ACTUALS APPROVAL ACTION

2). 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

9. NEW BUSINESS:

A. Policy & Procedures Committee - (Dr. Marlon Hall) LCF Final Draft Mini Grant Application ACTION
(attachment 4)

10. OLD BUSINESS:

A. LCF Board members annual pledge ACTION

All Board members shall complete a Board Member Pledge Sheet/Participation Agreement, which outlines board member expectations.

B. Directors "Statement of Economic Interest, Form 700" - Dave Clausen ACTION

C. LCF proposal administrative (secretarial) assistant - 9-24-12 Sue Mouck explained the job description

"blended" from 2 previously presented LCC and LCF proposals. The LCC/LCF (75%/25%) The **MSCU**

Sophia Wages/JoEllen Wood with follow-up for a detailed description. (attachment 5) INFO/ACTION

11. COMMUNICATION: _____

12. NEXT MEETING: _____

13. CLOSED SESSION: _____

14. OPEN SESSION: _____

15. ADJOURNMENT: _____