



AGENDA
Monday, November 19, 2012
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
Maria Nye
Dr. Marlon Hall
JoEllen Wood
Aaron Dixon
Dave Clausen

Directors Emeritus Members Absent:

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:

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

LCF Volunteers:

Marian Liddell
Andrew Haut

LCC Employees:

4. PUBLIC COMMENT

5. DISCUSSION ITEMS

6. MINUTES APPROVAL: Tuesday, October 16, 2012 (attachment 1) ACTION

7. FINANCIALS:

A. New Business

- 1) MOU between LCC/LCF & (LCE) regarding use of gifted assets ACTION
- 2) Financial Statement October, 2012 (attachment 2)

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
- C. Policy & Procedures Committee (Dr. Marlon Hall) INFORMATION
- D. Scholarship Committee (Sophia Wages & Mike O'Kelly) INFORMATION
- E. Budget Committee (Dave Clausen, Aaron Dixon, & JoEllen Woods) INFORMATION

9. NEW BUSINESS:

- 1) Lassen Cougar Enterprises (Scott McCullough) LCE informative presentation (Carried to Februarys Meeting)
- 2) Fundraiser Ideas Draft Report – (Dr. Marlon Hall) (attachment 3 & 4) ACTION
 - a) Alumnus of the Year
 - b) Athletic Hall of Fame

10. OLD BUSINESS:

- 1) Draft statement to by-pass form 700 (Andrew Haut) (No attachments) ACTION/INFO
- 2) P&P Scholarships- Update & Corrections (Sophia Wages) (attachment 5-10) ACTION/INFO

11. OTHER ITEMS (NOT ON AGENDA) TO DISCUSS

12. COMMUNICATION

13. NEXT MEETING

14. CLOSED SESSION

15. OPEN SESSION

16. ADJOURNMENT