



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.

AGENDA

Monday, April 8, 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. DISCUSSION ITEMS:

- A. Procedure of high school graduates being awarded multiple scholarships as well as receiving LC Foundation Scholarship. (Sophia Wages) DISCUSSION/ACTION
- B. Scholarship Application - Interpretation of Policy (Students not in College Service Area) DISCUS/ACTION
- C. Award matching funds. (Richard St. Peter) DISCUSSION/ACTION
- D. Lassen County Office of Education, seeking donations for their Annual Sober Graduation
(attachment 1) DISCUSSION/ACTION
- E. Lassen Senior Services seeking donations, through a “No Bake, Bake Sale”. DISCUSSION/ACTION
(attachment 2)

6. MINUTES APPROVAL: Wednesday, February 6, 2013 (attachment 3) ACTION

7. FINANCIALS:

A. New Business

- 1) Financial Statement, (attachments 4-6)
 - A) December, 2012
 - B) January, 2013
 - C) February, 2013

B. Old Business

- 1) Fiscal Year End 2011-2012 Budget Actuals Approval (Dave Clausen) ACTION
- 2) Fiscal Year, 2012-2013 Budget Approval (Dave Clausen) ACTION

8. REPORTS:

- A. LCC President’s Report (Dr. Marlon Hall) INFORMATION
On behalf of Dr. Hall, Julie Johnston, will be presenting a certificate of appreciation, to the Lassen College Foundation Board.
- 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

9. NEW BUSINESS:

- A) “OSHER” Scholarship Endowment Update (Richard St. Peter) INFORMATION
- B) Five new “President Scholarships” (Richard St. Peter) INFO/ACTION
- C) Lassen Banner Hospital Complex Notice of Sale of Tax Default (attachment 7&8) ACTION

10. OLD BUSINESS:

- 1) Fundraisers and Web-page Update: (Dina Antonucci)
 - A) Facebook INFORMATION
 - B) Welding Vocational Scholarship Fundraiser Overview (attachment 9) INFORMATION
 - C) “Good Search”, search engine. INFORMATION
 - D) Book Drive (attachment 10) INFO/ACTION
 - E) Foundation Web-Page INFORMATION
 - F) Forms Workshop (date, time and place) ACTION
- 2) Draft statement to by-pass form 700 (Andrew Haut) INFO/ACTION

(Carried until further notice)

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

12. COMMUNICATION:

13. NEXT MEETING:

14. CLOSED SESSION:

15. OPEN SESSION:

16. ADJOURNMENT