



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.

WORKSHOP AGENDA

Monday, September 9, 2013

4:00 p.m.

Lassen College Board Room

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Board Members:

Mike O'Kelly, President
Sophia Wages, Vice President
Maria Nye, Secretary
Dave Clausen, Treasure
JoEllen Wood, Member
Aaron Dixon, Member
Dr. Marlon Hall, Superintendent/President of LCC

Directors Emeritus Members:

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, Lassen Cougar Enterprises (LCE)

LCF Volunteers:

Marian Liddell
Andrew Haut

LCC Employees:

Dr. Tammy Robinson, Dean of Instructional Services
Dr. Beatriz Vasquez, Executive Vice President of Academic Services

4. PUBLIC COMMENT:

5. DISCUSSION ITEMS:

- A. Board Reorganization (Dr. Hall)
- B. Review Master Agreement between LCC and LCF
- C. Review By-Laws of LCF
- D. Fundraising Projects (Dr. Hall)
- E. Professional Development-Title III Grant (Dr. Hall)
- F. Administrative Unit Outcomes (Dr. Hall)
- G. Alumni Association (Dr. Hall)
- H. Foundation Mission Statement (Dr. Hall)

6. DISCUSSION ITEMS:

- A. Richard St. Peter proposal (2 for 1 scholarship)

DISCUSSION/ACTION

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

8. COMMUNICATION:

9. NEXT MEETING:

10. CLOSED SESSION:

11. OPEN SESSION:

12. ADJOURNMENT