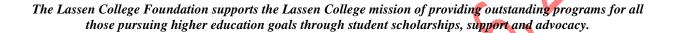


AGENDA Monday, January 28, 2013 6:00 p.m. Lassen College Board Room



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board Members Present:

Mike O'Kelly, President Sophia Wages, Vice President Maria Nye

Dr. Marlon Hall

JoEllen Wood

Aaron Dixon

Dave Clausen

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, 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:**
- **6. MINUTES APPROVAL:** Monday, November 19, 2012 (attachment 1)

ACTION

- 7. FINANCIALS:
 - A. New Business
 - 1) Financial Statement,

A) October, 2012 (attachment 2) (attachment 3)

B) November, 2012

INFO/ACTION

- **B.** Old Business 1) Financial Statement June -September 2012 Update (No attachments)
 - 2) Fiscal Year End 2011-2012 Budget Actuals Approval

3) Fiscal Year, 2012-2013 Budget Approval

INFO/ACTION

- 8. <u>REPORTS</u>:
 - A. LCC President's Report (Dr. Marlon Hall)

INFORMATION

B. Lassen Cougar Enterprises (Scott McCullough)

INFORMATION

LCE Informative Presentation (Carried to Februarys Meeting)

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) Election of Officers:
 - A) Secretary
 - **B**) Treasurer

ACTION

- 2) Fundraiser Ideas: (Dina Antonucci)
 - A) Vocational Scholarship Fundraisers Proposal (attachment 4)

INFO/ACTION

B) Welding Vocational Scholarship Fundraiser- (attachment 5)

INFO/ACTION

- 10. OLD BUSINESS:
 - 1) Draft statement to by-pass form 700 (Andrew Haut) (Carried until further notice)

INFO/ACTION

- 11. OTHER ITEMS (NOT ON AGENDA) TO DISCUSS:
- 12. **COMMUNICATION:**
- 13. <u>NEXT MEETING:</u>
- 14. CLOSED SESSION:
- 15. OPEN SESSION:
- 16. ADJOURNMENT: