

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, INC.

(A California Non-Profit Corporation)

Lassen College Board Room

Susanville, CA 96130

Regular Meeting

AGENDA

Monday, June 11, 2012 at 6:00 p.m.

Lassen College Board Room

1. CALL TO ORDER

2. ROLL CALL

Board Members: Mike O'Kelly__ Rocky Deal__ Sophia Wages__ Richard St.Peter__
Marian Liddell__ Maria Nye__ and Bill Studt__.

Board Member Emeritus: Gino Surian__

LCC Fdn. Cougar Staff: Scott McCullough__ Grace McCullough__

Guests:_____

3. MINUTE APPROVAL

A. Approval of minutes from April 9, 2012

Action

4. PUBLIC COMMENT

5. DISCUSSION ITEMS

6. FINANCIAL

A. Carol Curry, CPA - Cash flow statements

April/May

Information

B. Treasurer's Report - Richard St. Peter

Information

7. REPORTS

A. President's Report - Bill Studt

Information

B. Cougar Board Report -Scott McCullough

Information

C. Scholarship Committee Report -Mike O'Kelly & Sophia Wages

Information

D. Other Committee Reports

Information

8. NEW BUSINESS

A. New Board of Directors members - Candidate JoEllen Wood

Action

B. Student Life Div. & Media Internet Communications (MIC) Club \$3,950 Request -
Kam Vento LCC MIC Club Advisor

Action

C. Clarification of scholarship policy/procedures

9. OLD BUSINESS

10. NEXT MEETING

11. CLOSED SESSION

12. OPEN SESSION

13. ADJOURNMENT
