

LASSEN COLLEGE FOUNDATION

(A California Non-Profit Corporation)

Susanville, CA 96130

APPROVED MINUTES

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

Lassen College Board Room

CALL TO ORDER: Meeting called to order 6:02 p.m. by Board President Mike O'Kelly.

BOARD MEMBERS PRESENT: Mike O'Kelly, Sophia Wages, Marian Liddell, Maria Nye, Richard St. Peter, and Dr. Marlon Hall

Absent: Rocky Deal and Director Emeritus Gino Surian

STAFF PRESENT: Scott McCullough

GUESTS: Dr. K. Carabajal LCC Dean of Academic Services, Cary Templeton LCC Dean of Students, Dave Clausen, LCC Dean of Administration, ASB Advisor with Kam Vento LCC Advisor to MIC Club students Patricia Mendonca and Gabriel Lima, Matt Levine for Candace Toft, JoEllen Wood, Aaron Dixon, and Mrs. & Mr. Mary Brandenberger with service dog Rascal.

MINUTES APPROVAL: MSCU: Sophia Wages/Richard St. Peter/Marian Liddell approving April 9, 2012 minutes.

PUBLIC COMMENT: Mary Brandenberger: Personnel issue Lassen Cougar Enterprises - Comments discussion/action set for closed session July 2, 2012.

DISCUSSION ITEMS: A. Matt Levine for Candace Toft (on Skype) - Request for \$1,000 advance assistance for publication of "I Remember Lassen College" by Glen Wemple. Set for action on July 2, 2012 agenda.

B. Marian Liddell, presentation of sample clothing goods available at LCE

Eagle Lake Marina.

FINANCIAL: Curry, CPA cash flow statements/**Treasurer's Report** by Richard St. Peter.
FDN REPORTS: **President's Report:** LCF board welcomed new LCC President Dr. Marlon Hall.
Scholarship Committee Report by Sophia Wages: 52 Awards.
Lassen Cougar Ent. Report - by Scott McCullough

NEW BUSINESS: A. **New Board Member Nomination** -

(1). JoEllen Wood MSCU: Sophia Wages/Richard St. Peter.

(2). Aaron Dixon (Susanville Rancheria) request for LCF board

nomination set for action at LCF July 2, 2012 agenda.

B. **Student Life Div. & Media Internet Communication (MIC) Club**

Request \$3,950 (increased to \$8,557.35) - no action taken - LCF returned request to President's Cabinet for LCC/LCF policy/procedure development and recommendation under new LCC President.

C. **Clarification of Scholarship policy/procedures** - discussion - board to submit expansion criteria/requests to committee (Sophia Wages/Mike O'Kelly).

COMMUNICATIONS: None

OLD BUSINESS: None

NEXT MEETING: Monday, July 2, 2012 at 6:00 p.m. - Lassen College Board Room.

CLOSED SESSION: None

ADJOURNMENT: 7:24 p.m.

Respectfully Submitted: Marian Liddell, Interim Secretary