

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, February 13, 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 Members Emeritus: Gino Surian__

LCC Fdn. &/or Cougar Staff: Scott McCullough__Grace McCullough__

Guests:_____

3. MINUTE APPROVAL

A. Approval of minutes from December 5, 2011 Action

4. PUBLIC COMMENT

5. DISCUSSION ITEMS

A. Veterans request for scholarship assistance (Brenda Hoffman/Sophia Wages)

6. FINANCIAL

A. Carol Curry, CPA - Cash flow statements Information

B. Budget 2011/2012 - Richard St. Peter Information

7. REPORTS

A. President's Report -Bill Studt Information

B. Cougar Board Report -Scott & Grace McCullough Information

1. 2012 Campground & Marina Budgets

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

D. Other Committee Reports Information

8. NEW BUSINESS

A. 2011/2012 Annual meeting Election of board officers Action

9. OLD

BUSINESS

A. Tribal Education Summit (Jan. 11, 2012) -Maria Nye Action/Information

B. LCC Nursing program update -Dr. Carabajal Information

10. NEXT MEETING

11. CLOSED SESSION

12. OPEN SESSION

13. ADJOURNMENT
