

The Lassen College Foundation supports the Lassen College's 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 N-1
Susanville, Ca 96130

AGENDA
Tuesday June 15, 2010 at 6:00PM

1. CALL TO ORDER

2. ROLL CALL

Board Members: Mike O'Kelly __, Rocky Deal __, Sophia Wages __, Richard St. Peter __, Marian Liddell __, Gino Surian __, Dr. Houston __, Maria Nye.
Staff: Monica Cochran __.
Guests: _____

3. MINUTE APPROVAL

A. Approval of minutes from May 5, 2010 Action

4. PUBLIC COMMENT

5. FINANCIAL

A. Carol Curry, CPA - cash flow statements Information

6. INFORMATION REPORTS

A. Presidents Report Information
B. Directors Report Information
C. Cougar Board Report Information
D. Other Business Information

7. NEW BUSINESS

A. Veterans Scholarships Action
B. Golf Tournament Action
C. Board Member Appointment Action

8. OLD BUSINESS

A. Restricted Reserve Action
B. Board Member Participation Action

9. DISCUSSION ITEMS

A. Booster Accounts Action

10. NEXT MEETING

11. CLOSED SESSION

12. OPEN SESSION-review items discussed in closed session

13. ADJOURNMENT
