

LASSEN COLLEGE FOUNDATION, INC.
(A California Non-Profit Corporation)
Lassen College Board Room N-1
Susanville, Ca 96130

AGENDA
Tuesday, May 26, 2009 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 __, Gordon Ponting __, Dr. Houston __, Mary Blevins __.
Staff: Monica Cochran __, Scott McCullough __, Grace McCullough __.
Guests: _____

3. PUBLIC COMMENTS

4. COMMUNICATION/CORRESPONDENCE/PRESENTATIONS

A. Website Update-Monica Cochran Information

5. MINUTE APPROVAL

A. Approval of minutes from April 28, 2009 Action

6. FINANCIAL

A. Carol Curry, CPA - cash flow statements Information

7. NEW BUSINESS/REPORTS

A. Senior Citizen Scholarship Application Streamline Action
-Monica Cochran
B. Amendment to Policy 09-01 Action
Process-Monica Cochran
C. Eagle Lake Marina Report/General Operations update Information
- Grace McCullough
D. Eagle Lake Campgrounds Report/Additional funds Information
Operations update - Scott McCullough
E. Transfer of vehicles to Lassen College- Monica Cochran Action
F. Chang in Trustee for the estate of Evelyn Rowland Action
-Monica Cochran
G. Possible funding opportunities Information
H. Other business propositions/enterprises Information

8. OLD BUSINESS

A. California Community Colleges Scholarship Endowment Action
Monica Cochran

9. DISCUSSION ITEMS

10. NEXT MEETING

11. CLOSED SESSION

12. OPEN SESSION-discuss items discussed in closed session

13. ADJOURNMENT
