

*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 May 4, 2010 at 6:00PM*

**1. CALL TO ORDER**

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**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 March 16, 2010 Action

**4. PUBLIC COMMENT**

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**5. FINANCIAL**

A. Carol Curry, CPA - cash flow statements Information

**6. INFORMATION REPORTS**

A. Educational Exploration Summit Information  
B. Other business Information

**7. NEW BUSINESS**

A. Scholarships Action  
B. Restricted Reserve Information

**8. OLD BUSINESS**

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**9. DISCUSSION ITEMS**

A. Board development session with BJ North Information

**10. NEXT MEETING**

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**11. CLOSED SESSION**

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**12. OPEN SESSION**-review items discussed in closed session

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**13. ADJOURNMENT**

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