

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 July 20, 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
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4. **PUBLIC COMMENT**

5. **FINANCIAL**

A. Carol Curry, CPA - cash flow statements	Information
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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
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10. **NEXT MEETING**

11. **CLOSED SESSION**

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

13. **ADJOURNMENT**
