

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, August 25, 2009 at 6:00 PM

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 __.

Staff: Monica Cochran __, Scott McCullough __, Grace McCullough __.

Guests: _____

3. PUBLIC COMMENTS

4. COMMUNICATION/CORRESPONDENCE/PRESENTATIONS

5. MINUTE APPROVAL

A. Approval of minutes from July 28, 2009 Action

6. FINANCIAL

A. Carol Curry, CPA - cash flow statements Information

B. Foundation Budget and Annual Plan Action

7. NEW BUSINESS/REPORTS

A. Update from Cougar Staff Information

B. Director Report Information

C. Presidents Report Information

D. Other Business Information

8. OLD BUSINESS

A. Board Policy 09-P02 donations Action

9. DISCUSSION ITEMS

10. NEXT MEETING

11. CLOSED SESSION

A. PUBLIC EMPLOYMENT

Director of Resource Development-discussion of terms and conditions

12. OPEN SESSION-review items discussed in closed session

13. ADJOURNMENT
