

The Lassen College Foundation supports the Lassen College 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

Susanville, CA 96130

**Regular Meeting**

**AGENDA**

**Monday, July 2, 2012 at 6:00 p.m.**

**Lassen College Board Room**

**1. CALL TO ORDER**

---

**2. ROLL CALL**

**Board Members: Dr. Marlon Hall\_\_ Mike O’Kelly\_\_ Rocky Deal\_\_ Sophia Wages\_\_ Richard St.Peter\_\_ Marian Liddell\_\_ and Maria Nye\_\_ .**

**Board Member Nominations: JoEllen Wood\_\_ Aaron Dixon\_\_**

**LCC Fdn. Cougar Staff: Scott McCullough\_\_ Grace McCullough\_\_**

**Guests:\_\_\_\_\_**

**3. MINUTE APPROVAL**

A. Approval of minutes from June 11, 2012 **Action**

**4. PUBLIC COMMENT**

---

**5. DISCUSSION ITEMS**

---

**6. FINANCIAL**

A. Carol Curry, CPA - Year end statement - June (as available) **Information**

B. Treasurer’s Report - Richard St. Peter **Information**

**7. REPORTS**

A. President’s Cabinet (policy/procedure) - Dr. Marlon Hall **Information**

B. Scholarship Committee Special Report -Sophia Wages **Information/Action**

C. LCE - Campgrounds & Marina Report - Scott McCullough **Information**

**8. NEW BUSINESS**

A. New Board of Directors nomination - Candidate Aaron Dixon **Action**

B. “I Remember Lassen College” \$1,000 request - C. Toft/M. Levine **Action**

C. Scholarship policy/procedures Sophia Wages **Information/Action**

D. LCF By-Laws, Strategic Plan & Annual Meeting - Marian Liddell **Information/Action**

E. Susanville Rancheria Educational Summit - August 15 - Maria Nye **Information**

F. LCF’s LCC President’s Welcome BBQ July 13 - Sophia Wages **Information**

**9. OLD BUSINESS**

A. Student Life Div. & Media Internet Communications (MIC) Club \$3,950 Request - Kam Vento Advisor - President’s Cabinet Recommendation **Action**

**10. NEXT MEETING**

---

**11. CLOSED SESSION**

A. Personnel **Action**

B. Training **Action**

**12. OPEN SESSION**

---

**13. ADJOURNMENT**

---