

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, April 9, 2012 at 6:00 p.m.**

**Lassen College Board Room**

**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\_\_ Maria Nye\_\_ and Bill Studt\_\_.

Board Member Emeritus: Gino Surian\_\_

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

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

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**3. MINUTE APPROVAL**

A. Approval of minutes from February 13, 2012 Action

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**4. PUBLIC COMMENT**

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**5. DISCUSSION ITEMS**

A. Trailer for snacks - John Jones, LCC Athletic Director Proposal Information  
B. LCC club - Sandy Beckwith, LCC DSPS/CalWorks/Counseling Proposal Information

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**6. FINANCIAL**

A. Carol Curry, CPA - Cash flow statements Information  
B. Treasurer’s Report - Richard St. Peter Information

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**7. REPORTS**

A. President’s Report - Bill Studt Information  
B. Cougar Board Report -Scott & Grace McCullough Information  
    1) 2012 Campground & Marina Budgets  
    2) Annual report/meeting Action  
C. Scholarship Committee Report -Mike O’Kelly & Sophia Wages Information  
D. Other Committee Reports Information

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**8. NEW BUSINESS**

A. Military Veterans’ Scholarship Information/Action  
    (Proposal: Brenda Hoffman, LCC Financial Aide Tech)  
B. Increase LCC Fdn. High School Graduates’ Scholarship Action  
    from \$2,000 to \$2,500 - \$3,000 - Fdn. Committee  
C. LCC Foundation logo review (Dr. K Carabajal) Information/Action

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**9. OLD BUSINESS**

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**10. NEXT MEETING**

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**11. CLOSED SESSION**

A. Policies and Procedures Review Discussion

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**12. OPEN SESSION**

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### 13. ADJOURNMENT

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