

LASSEN COLLEGE FOUNDATION

(A California Non-Profit Corporation)

Susanville, CA 96130

APPROVED MINUTES

Monday, April 9, 2012, 6:00 p.m.

Lassen College Board Room

CALL TO ORDER: Meeting called to order 6:12 p.m. by Board President Mike O'Kelly.

BOARD MEMBERS PRESENT: Mike O'Kelly, Sophia Wages, Marian Liddell, Maria Nye, Richard St. Peter, and Bill Studt

Absent: Rocky Deal and Director Emeritus Gino Surian

STAFF PRESENT: Grace and Scott McCullough

GUESTS: Dr. K. Carabajal LCC Dean of Academic Services, Brenda Hoffman LCC Financial Aide Tech with Susan Hawkins Veterans Representative, Sandy Beckwith LCC DSPS/CalWorks/Counseling & ASB Advisor with Kam Vento LCC Advisor to MIC Club students Jordan Drury, Leonardo DeSilva and Gabriel Lima, Matt Levine LCC Financial Aide Director, Cary Templeton LCC Dean of Students, and John Jones LCC Athletic Director.

MINUTES APPROVAL: MSCU*: Richard St. Peter/Marian Liddell (*Sophia Wages abstaining) approving February 13, 2012 minutes.

PUBLIC COMMENT: None

DISCUSSION ITEMS: A. John Jones LCC Athletic Director proposed possible purchase of the Foundation's older snack vehicle.
B. LCC Student Life Division & MIC Club's presentation and \$3,950 request agendized for action at the June 11, 2012 meeting.

FINANCIAL: **Curry, CPA cash flow statements/Treasurer's Report** by Richard St. Peter. Interim LCC President Bill Studt recommended that future LCC requests for Fdn. Funding be cleared by LCC President's Committee process prior to presentation to the Foundation.

FDN REPORTS: **President's Report** by Bill Studt: Gym floor is complete. New LCC President expected late June or July.

Scholarship Committee Report by Sophia Wages: Awards in progress.

Cougar Board - 2012 Cougar Annual meeting - Scott McCullough

2012 Cougar Budgets Approval - MSCU: Sophia Wages/Bill Studt

2012 Cougar Directors Approval - MSCU: Marian Liddell/Sophia Wages

NEW BUSINESS: A. **Military Veterans \$3,000 Scholarship Approval** - MSCU: Sophia Wages/Richard St.Peter.

B. **High School Grad Scholarship increase to \$3,000** (includes 2011) Approval - MSCU: Richard St. Peter/Sophia Wages.

C. **LCC Fdn. New Logo Review** by Dr. Carabajal

COMMUNICATIONS: None

OLD BUSINESS: None

NEXT MEETING: Monday, June 11, 2012 at 6:00 p.m. - Lassen College Board Room.

CLOSED SESSION: None

ADJOURNMENT: 8:23 p.m.

Respectfully Submitted,
Marian Liddell, Interim Secretary