



AGENDA

Annual
Meeting
Room L104

Wednesday, June 19, 2013
Lake Tahoe Community College
6:00 p.m. Open Session

I. Call to Order – Bob Novasel

II. Open Session

Hearing of the Public on Items Not on the Agenda

Members of the public may address the Board on items not on the agenda subject to a five-minute time limit (groups to 15-minutes on any one topic or item) that may be extended by the President of the Board or by Board action. The Board, however, cannot act upon any request or proposal unless the item is on the meeting agenda.

III. Action Items

Hearing of the Public on Items on the Agenda

Members of the public will be given the opportunity to speak on each action item listed on this agenda when the item is before the Board subject to a five-minute time limit {groups to 15-minutes on any one topic or item} that may be extended by the President of the Board or by Board action.

- A. Approval of Minutes – May 15, 2013
- B. Foundation Financial Update – Jeff DeFranco
 - 1) Year-To-Date Actuals
 - 2) Annual Fund Balance
 - 3) Taste of Gold Budget
 - 4) Fund Balances
- C. Finance Committee Report - Operating Budget 2013-2014 – Peter Bostic
- D. Gift Acceptance – Kindred Murillo
- E. Distinguished Alumni Nomination – Peter Bostic

IV. Discussion and Reports

- A. Taste of Gold – Peter Bostic
- B. Superintendent/President Report - Kindred Murillo

VI. Announcements and Comments

Graduation June 28th 6 pm LTCC Gymnasium, Scholarship Ceremony 1-3 pm Duke Theatre

VII. Next Meeting - Annual Meeting in June 2013 - Date—TBD

VIII. Adjournment

VIII. Disability Access

The Administration Building and Room L104 are wheelchair accessible. The following services are available when request are made by 4:00 p.m. of the Friday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact, Julie Booth, Secretary to the Board, (530) 541-4660 ext. 210, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.