



**Board of Director’s Meeting**

Friday, January 10, 2020

7:30 – 9:00 a.m.

Meeting Location – Library Conference Room L201 (Second Floor, NW corner)

Foundation Public Records are located in the AVC Foundation Office  
Administration Building, Room 118

**AGENDA**

Antelope Valley College Foundation Mission

To increase the resources, raise funds and create friends and partnerships to support the mission of Antelope Valley College.

**Foundation Goal**

The Board will generate new monies in support of AV College equaling or exceeding 1 percent per month of the base fund, estimated at FY 2018-2019 end and measured monthly (\$61,000/month.)

**Voting Director Roll Call**

- |   |  |
|---|--|
| <input type="checkbox"/> Stacy Bryant – President | <input type="checkbox"/> John Currado          |
| <input type="checkbox"/> Open – President Elect   | <input type="checkbox"/> Ed Knudson            |
| <input type="checkbox"/> Open – Parliamentarian   | <input type="checkbox"/> Alis Clausen Odenthal |
| <input type="checkbox"/> Colby Konisek - CFO      | <input type="checkbox"/> Frank Ramirez         |
| <input type="checkbox"/> Michael Adams            | <input type="checkbox"/> Dr. Gilbert Snow      |
| <input type="checkbox"/> George Andrews           | <input type="checkbox"/> Vicky Vogel           |
| <input type="checkbox"/> Melani Austin            |  |

**Staff Roll Call:**

- Executive Director Dianne Knippel
- Elvira Rodriguez – Meeting Minutes Preparer
- Emily Moulton
- Lisa O’Leary

I.	<b>CALL TO ORDER</b> A. PLEDGE OF ALLEGIANCE	Stacy Bryant
II.	<b>OPEN SESSION</b>  A. Action: <ol style="list-style-type: none"> <li>1. Approval of agenda – January 10, 2020. <b>Call for Vote.</b></li> <li>2. Approval of minutes – October 11, 2019 <b>Call for Vote.</b></li> <li>3. Approval of excused absences for November 8 (George Andrews, Melani Austin, John Currado, Ed Knudson, Alis Clausen Odenthal, Frank Ramirez, Dr. Gib Snow) and January 10, 2020. <b>Call for Vote.</b></li> </ol>	Stacy Bryant

	<b>Enclosures: October 11, 2019 Minutes</b>	
III.	<b>ROUND TABLE BOARD MEMBER GOAL UPDATES</b> - Did we meet the goal we set for ourselves since the last meeting. The board will generate new monies in support of the AV College equally or exceeding 1% per month of the base fund estimated at 2018-2019 FY end and measure monthly. (\$61,000/month).	Stacy Bryant
IV.	<b>FINANCIALS</b> Objectives: 1. Review September, October, November 2019 Financials  <b>Enclosures: September, October, November Financials</b>	Colby Konisek
V.	<b>BUSINESS</b>  1. Giving Tuesday – December 3 2. Scholarship Status	Lisa O’Leary Dianne Knippel
VI.	<b>ALUMNI AND FRIENDS</b>	John Currado
VII.	<b>REPORTS</b>	
	TRUSTEES’ REPORT	Michael R. Adams
	PRESIDENT’S REPORT	Ed Knudson
VIII.	<b>A. PUBLIC COMMENT ON NON-AGENDA ITEMS</b>	
	Adjourn <b>Next Board meeting is February 7 or 21, 2019. (Feb. 14 is holiday.)</b>	

April	18	2020	Wine Walk – 4 <sup>th</sup> annual	5-8:30 p.m.	Uhazy Hall Quad