



Board of Director's Meeting

Friday, March 13, 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"/> Jerry Gentry |
| <input type="checkbox"/> Open – President Elect | <input type="checkbox"/> Ed Knudson |
| <input type="checkbox"/> Open – Parliamentary | <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"/> John Currado | |

Staff Roll Call:

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

I.	CALL TO ORDER A. PLEDGE OF ALLEGIANCE	Stacy Bryant
II.	OPEN SESSION A. Action: 1. Approval of agenda – March 13, 2020. Call for Vote. 2. Approval of minutes – February 7, 2020 Call for Vote. 3. Approval of excused absences for March 13, 2020 Call for Vote. Enclosures: February 7, 2020, Minutes	Stacy Bryant
III.	ROUND TABLE BOARD MEMBER GOAL UPDATES	Stacy Bryant

	- 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).	
IV.	FINANCIALS Objectives: <ol style="list-style-type: none"> 1. Review January 2019 Financials 2. Investment management RFP Update Enclosures: January Financials	Colby Konisek Dianne Knippel
V.	BUSINESS <ol style="list-style-type: none"> 1. Scholarship Status 2. Wine Walk Update 3. Distinguished Alumni Award 4. Faculty Grants 5. Next Board Meeting date due to Good Friday and April 10 	Emily Moulton Lisa O'Leary Lisa O'Leary/John Currado Dianne Knippel
VI.	ALUMNI AND FRIENDS	John Currado
VII.	REPORTS	
	TRUSTEES' REPORT	Michael R. Adams
	PRESIDENT'S REPORT	Ed Knudson
VIII.	A. PUBLIC COMMENT ON NON-AGENDA ITEMS	
	Adjourn Next Board meeting is: April 10 is Good Friday, Meet on April 3 or shift to April 17	

April	18	2020	Wine Walk – 4 th annual	5-8:30 p.m.	Uhazy Hall Quad
May	15	2020	Meet and Greet	9-10:30 a.m.	Hellenic Center