



Board of Director's Meeting

Friday, May 8, 2020

10:00 a.m. – 11:00

Zoom Video/Phone Meeting

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 – 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"/> John Currado | |

Staff Roll Call:

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

I.	CALL TO ORDER	Stacy Bryant
II.	OPEN SESSION A. Action: 1. Approval of agenda – May 8, 2020. Call for Vote. 2. Approval of minutes – March 13, 2020 Call for Vote. 3. Approval of excused absences for May 8, 2020 Call for Vote. Enclosures: March 3, 2020, Minutes	Stacy Bryant
III.	Update from Gerard Tamparong, Miracle Mile Advisors	Gerard Tamparong

IV.	FINANCIALS Objectives: 1. Review March 2019 Financials 2. Review and Approved FY 20/21 Foundation Budget Enclosures: March Financials/ Draft FY 20/21 Foundation Budget	Colby Konisek Dianne Knippel
V.	ROUND TABLE BOARD MEMBER GOAL UPDATES - 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
VI.	BUSINESS 1. Scholarship Status and Student Thank Yous 2. Wine Walk Update 3. Distinguished Alumni Award 4. Faculty Grants	Emily Moulton Lisa O'Leary Lisa O'Leary/John Currado
VII.	ALUMNI AND FRIENDS	John Currado
VIII.	REPORTS	
	TRUSTEES' REPORT	Michael R. Adams
	PRESIDENT'S REPORT	Ed Knudson
VIX.	A. PUBLIC COMMENT ON NON-AGENDA ITEMS	
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