



## Board of Director's Meeting

Friday, June 12, 2020

8:30 a.m. – 9:30 a.m.

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 – 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.	<b>CALL TO ORDER</b>	Stacy Bryant
II.	<b>OPEN SESSION</b>  <b>A. Action:</b> <ul style="list-style-type: none"><li>1. Approval of agenda – June 12 2020. <b>Call for Vote.</b></li><li>2. Approval of minutes – May 8, 2020 <b>Call for Vote.</b></li><li>3. Approval of excused absences for June 12, 2020 <b>Call for Vote.</b></li></ul> <b>Enclosures: May 8, 2020, Minutes</b>	Stacy Bryant

III.	<b>FINANCIALS</b> Objectives: 1. Review April and May 2020 Financials  <b>Enclosures: April and May Financials</b>	Colby Konisek
V.	<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
VI.	<b>BUSINESS</b>  1. Scholarship Status and Student Thank Yous 2. Wine Walk Update 3. <b>Meetings:</b> - <b>July Dark</b> - <b>August 11 Executive and Finance Committee – 7:30 a.m. on campus</b> - <b>August 15 Board of Directors – 7:30 a.m. on campus</b>	Emily Moulton Lisa O’Leary Dianne Knippel
VII.	<b>ALUMNI AND FRIENDS</b>	John Currado
VIII.	<b>REPORTS</b>	
	TRUSTEES’ REPORT	Michael R. Adams
	PRESIDENT’S REPORT	Ed Knudson
VIX.	<b>A. PUBLIC COMMENT ON NON-AGENDA ITEMS</b>	
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