



**Board of Director’s Meeting**

Friday, August 10, 2018

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 2017-2018 end and measured monthly (\$53,000/month.)

**Voting Director Roll Call**

- Stacy Bryant – President
- Open – President Elect
- Open – Parliamentarian
- Colby Konisek - CFO
- Michael Adams
- George Andrews
- Melani Austin

- John Currado
- Ed Knudson
- Alis Clausen Odenthal
- Frank Ramirez

- Regina Rossall
- Dr. Gilbert Snow
- Lew Stults

**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.	<b>OPEN SESSION</b>  <b>Introduce visitor: Dr. Linda Brandts, Principal Summerwind Elementary</b>  <b>A. Action:.</b> 1. Approval of agenda – August 10, 2018. <b>Call for Vote.</b> 2. Approval of minutes – June 8, 2018 <b>Call for Vote.</b> 3. Approval of excused absences for August 8 <b>Call for Vote.</b>	Stacy Bryant

	<b>Enclosure: June 8 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 2017-2018 FY end and measure monthly. (\$53,000/month).	Stacy Bryant
IV.	<b>FINANCIALS</b> Objectives: 1. Review reports for May and for year end June. <b>Call for the Vote</b>  <b>Enclosures: Financial summaries for May and June 2018</b>	Colby Konisek
V.	<b>BUSINESS</b>  1. Memorandum of Understanding – Comments were due by June 29 – non received. <b>Call for the Vote.</b> 2. Board meeting dates: September 14 – November 9 (regular schedule)  3. Conflict of interest forms to be completed today	Stacy Bryant  Dianne Knippel
VI.	<b>ALUMNI AND FRIENDS</b>	John Currado
VII.	<b>REPORTS</b>	
	TRUSTEES' REPORT	Michael R. Adams/Lew Stults
	PRESIDENT'S REPORT	Ed Knudson
VIII.	<b>A. PUBLIC COMMENT ON NON-AGENDA ITEMS</b> The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.	
	Adjourn <b>Next Board meeting is September 14, 2018</b>	

September	4	2018	AVC Executive and Finance Committee	7:30-8:30	Foundation office
September	14	2018	AVC Foundation Board Meeting	7:30 – 9:00	Library
September	8	2018	Westside School District Tailgate	3:00 -	Fine Arts Quad
September	29	2018	Palmdale School District Tailgate	3:00 -	Fine Arts Quad
November	?		President's Circle Reception	5:00 – 7:30	Ed Knudson's home