



Board of Director's Meeting

Friday, July 12, 2019

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.) Will be updated once June year end has closed.**

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"/> Lew Stults |
| <input type="checkbox"/> Melani Austin | |

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 – July 12, 2019. Call for Vote 2. Approval of Agenda – June 14, 2019. Call for Vote.	Stacy Bryant

	<p>3. Approval of Agenda – May 10, 2019. Call for Vote.</p> <p>4. Approval of April 19, 2019 minutes. Call for Vote. Approval of excused absences for May 10, 2019. Colby Konisek, Michael Adams, Alis Clausen Odenthal, Frank Ramirez, Gib Snow. Call for Vote.</p> <p>5. Approval of excused absences for June 14, 2019. No meeting was held due to lack of quorum. Colby Konisek, George Andrews, Melanie Austin, Alis Clausen-Odenthal, Gib Snow and Lew Stults, Frank Ramirez Call for Vote</p> <p>Enclosure: April 19, 2019 minutes.</p>	
III.	<p>ROUND TABLE BOARD MEMBER GOAL UPDATES</p> <p>- 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).</p> <p>- Review actions from the Ideas into Action meeting.</p>	Stacy Bryant
IV.	<p>FINANCIALS</p> <p>Objectives:</p> <p>1. Review March, April and May Financials. Call for Vote.</p> <p>Enclosures: March, April and May 2019 Financials</p>	Colby Konisek
V.	<p>BUSINESS</p> <p>1. Wine Walk Update</p> <p>2. Meet and Greet Update</p> <p>3. Linda Brandts resignation</p> <p>4. June 19 – Alumni Networking event – Bravery Brewery</p> <p>5. Group discussion regarding AVC Foundation Board meetings – month/ 2nd Friday?</p>	<p>Dianne Knippel Dianne Knippel Dianne Knippel</p> <p>Stacy Bryant</p>
V.	<p>A. PUBLIC COMMENT ON NON-AGENDA ITEMS</p> <p>The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.</p>	
	<p>Adjourn</p> <p>Next Board meeting is ????, 2019</p>	

August	06	2019	Executive and Finance Committee	7:30 – 8:30	Foundation Office
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