



**Board of Director's Meeting**

Friday, June 2, 2017

7:30 a.m. Start

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 2015-2016 FY end and measured monthly.

**Voting Director Roll Call**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Stacy Bryant – President       | <input type="checkbox"/> John Currado    | <input type="checkbox"/> Alis Clausen Odenthal |
| <input type="checkbox"/> Open – President Elect         | <input type="checkbox"/> Orville Dothage | <input type="checkbox"/> Regina Rossall        |
| <input type="checkbox"/> Chuck Church – Parliamentarian | <input type="checkbox"/> Jane Frye       | <input type="checkbox"/> Dr. Gilbert Snow      |
| <input type="checkbox"/> Colby Konisek - CFO            | <input type="checkbox"/> Ed Knudson      | <input type="checkbox"/> Lew Stults            |
| <input type="checkbox"/> Michael Adams                  |  |  |
| <input type="checkbox"/> George Andrews                 |  |  |
| <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.	<b>OPEN SESSION</b> <b>A. Action:.</b> 1. Approval of agenda – Call for Vote: June 2, 2017 2. Approval of minutes – Call for Vote: May 5, 2017 3. Approval of excused absences for: Call for Vote: June 2, 2017 John Currado; Orville Dothage  <b>Enclosure: Minutes May 5, 2017</b>	Stacy Bryant

III.	<b>ROUND TABLE BOARD MEMBER GOAL UPDATES</b>	Stacy Bryant
IV.	<b>FINANCIALS</b> Objectives: <ol style="list-style-type: none"> <li>1. Review reports from April 2017. <b>Call for the Vote.</b></li> <li>2. Review FY 17/18 Foundation Budget. <b>Call for the Vote</b></li> <li>3. Car Allowance Continuance for Executive Director, \$500/month from Foundation account. <b>Call for the Vote</b></li> </ol> <p style="text-align: center;"><b>Executive and Finance Committee moved to make the motion for car allowance continuance.</b></p> <p><b>Enclosures: Financial summaries for April; FY 17/18 Foundation Budget</b></p>	Colby Konisek  Ed Knudson
V.	<b>BUSINESS</b> <ol style="list-style-type: none"> <li>1. Scholarship Meet and Greet Debrief</li> <li>2. Proposed change for Foundation Executive Committee meetings and Foundation Board Meetings <ol style="list-style-type: none"> <li>a. Executive Committee Meetings: First Tuesday of each month. Call for the vote.</li> <li>b. Foundation Board Meetings: Second Friday of each month. Call for the Vote</li> <li>c. Dark in July for Executive and Finance Committee Meeting and Foundation Board Meeting.</li> </ol> </li> </ol>	Emily Moulton Stacy Bryant
VI.	<b>ALUMNI AND FRIENDS</b>	John Currado/Bill Young
VII.	<b>REPORTS</b>	
	TRUSTEES' REPORT	Michael R. Adams
	PRESIDENT'S REPORT	Ed Knudson
VIII	<b>FOUNDATION UPDATES</b> AVC Trustee Foundation Annual Update	Dianne Knippel
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 – Meeting was adjourned at . <b>Next Board meeting is August 11, 2017</b>	

August	1		Executive and Finance Committee	7:30 – 8:30	Foundation Office
August	11		AVC Foundation Board Meeting	7:30 – 8:30	Library
September	5		Executive and Finance Committee	7:30 – 8:30	Foundation Office
September	8		AVC Foundation Board Meeting	7:30 – 8:30	Library
October	3		Executive and Finance Committee	7:30 – 8:30	Foundation Office
October	13		AVC Foundation Board Meeting	7:30 – 8:30	Library
November	7		Executive and Finance Committee	7:30 – 8:30	Foundation Office
November	10		AVC Foundation Board Meeting	7:30 – 8:30	Library
December	5		Executive and Finance Committee	7:30 – 8:30	Foundation Office
December	8		AVC Foundation Board Meeting	7:30 – 8:30	Library