



Board of Director’s Meeting

Friday, November 17, 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 FY 2016-2017 end and measured monthly (\$50,000/month.)

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.	OPEN SESSION A. Action:. 1. Approval of agenda – November 17, 2107 2. Approval of minutes – August 11, 2017 3. Approval of excused absences for November 17, 2017; Enclosure: August 11, 2017 Minutes	Stacy Bryant

January	2		Executive and Finance Committee	7:30-8:30	Foundation Office
January	12		AVC Foundation Board Meeting	7:30-8:30	Library
April	21	2018	2 nd Annual Wine Walk	5:00 – 8:00 p.m.	Health and Sciences Quad