

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

Stacy Bryant – President	John Currado
Open – President Elect	Orville Dothage
Chuck Church – Parlimentarian	🗌 Jane Frye
Colby Konisek - CFO	Ed Knudson
Michael Adams	
George Andrews	
Melani Austin	
Staff Roll Call:	

Executive Director Dianne Knippel

Elvira Rodriguez – Meeting

Minutes Preparer Emily Moulton Lisa O'Leary

I.	CALL TO ORDER	Stacy Bryant
	A. PLEDGE OF ALLEGIANCE	
II.	OPEN SESSION	Stacy Bryant
	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	

Alis Clausen Odenthal Regina Rossall

Dr. Gilbert Snow

III.	ROUND TABLE BOARD MEMBER GOAL UPDATES	Stacy Bryant
IV.	FINANCIALS	
	Objectives:	
	1. Review reports from September 2017. Call for the Vote	Colby Konisek
	Enclosures: Financial summaries for September 2017	
V.	BUSINESS	
	 Introduce Frank Ramirez, Northrop Grumman Manager, General Manufacturing who has a been selected to replace Orv Dothage. Call for the Vote. 	Stacy Bryant
	 Executive Committee recommendation to change AVC Board Meetings from quarterly to every other month: January 2018, April 2018, June 2018 on the second Friday of the month. Call for the Vote. 	Stacy Bryant
	 Wine Walk, April 21 update and ticket sales Marauder Connect (360 Alumni) Update 	Lisa O'Leary
	A. ALUMNI AND FRIENDS	John Currado
VI.	REPORTS	
	TRUSTEES' REPORT	Michael R. Adams
	PRESIDENT'S REPORT	Ed Knudson
VII.	A. PUBLIC COMMENT ON NON-AGENDA ITEMS The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.	
	Adjourn – Meeting was adjourned at Next Board meeting is March 9, 2018 (quarterly)	

December 5

Executive and Finance Committee

7:30-8:30

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