Board of Director’s Meeting  
Friday, September 2, 2016  
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.  

Voting Director Roll Call

☐ Stacy Bryant – President  ☐ Scott Cummings  ☐ Alis Clausen Odenthal  
☐ Open – President Elect  ☐ Orville Dothage  ☐ Regina Rossall  
☐ Chuck Church – Parliamentarian  ☐ Jane Frye  ☐ Shirley Sayles  
☐ Colby Konisek - CFO  ☐ Wanda Gallerson  ☐ Dr. Gilbert Snow  
☐ Michael Adams  ☐ Laura Herman  
☐ George Andrews  ☐ Ed Knudson  
☐ John A. Currado  

Non-Voting Director Roll Call

☐ Dr. Irit Gat  
☐ Kimbirly Dolatowski  
☐ Pamela Ford  
☐ Diana Keelen  
☐ Lisa Kinison  
☐ Bill Young  

Staff Roll Call:

☐ Executive Director Dianne Knippel  
☐ Sylvia Castro  
☐ Elvira Rodriguez – Meeting Minutes Preparer  
☐ Emily Moulton  
☐ Lisa O’Leary  

I. CALL TO ORDER  
A. PLEDGE OF ALLEGIANCE  

II. OPEN SESSION  
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.  

B. Action:  
1. Approval of minutes – August 5, 2015.  
2. Approval of excused absences for September 2, 2016: Ed Knudson  

Enclosure: Minutes  

III. ANNOUNCEMENTS AND RECOGNITIONS  

Stacy Bryant  

8/30/2016  
1 of 2
1. Board Members’ Recognition
2. Board member resignations – read letters
   - Shaundra Edwards
   - John Stolting

III. BUSINESS
   A. GOVERNANCE
   B. Action: call for vote: install John Stolting as a Friend of the Foundation.
   C. Foundation Lawsuit status
      Action: call for vote: unencumber funds.

D. FINANCIALS
   Objectives:
   1. Review reports.


E. ALUMNI AND FRIENDS

V. REPORTS
   TRUSTEES’ REPORT
   PRESIDENT’S REPORT
   ACADEMIC SENATE
   CLASSIFIED UNION
   ASSOCIATED STUDENTS ORGANIZATION

VII. Board Planning Exercise Follow Up

Adjourn – Next Board meeting is November 4, 2016. Dark in October.

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
<th>Organizer</th>
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<tbody>
<tr>
<td>September</td>
<td>7 Alumni and Friends</td>
<td>7:30 – 9:00</td>
<td>Casita Lopez</td>
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<td>September</td>
<td>10 Founder’s Day BBQ – First Football Game</td>
<td>4:00 – 6:30</td>
<td>Fine Arts Quad</td>
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<tr>
<td>September</td>
<td>17 Westside School District Tailgate</td>
<td>5:00 – 7:00</td>
<td>Fine Arts Quad</td>
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<tr>
<td>October</td>
<td>1 Palmdale Schoo District Tailgate</td>
<td>5:00 – 7:00</td>
<td>Fine Arts Quad</td>
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<tr>
<td>April</td>
<td>22 Wine Walk</td>
<td>5:30 – 8:00</td>
<td>Fine Arts Quad</td>
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