



## Board of Director's Meeting

Friday, March 9, 2018

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  
☐ Open – President Elect  
☐ Chuck Church – Parliamentarian  
☐ Colby Konisek - CFO  
☐ Michael Adams  
☐ George Andrews  
☐ Melani Austin

☐ John Currado  
☐ Jane Frye  
☐ Ed Knudson  
☐ Alis Clausen Odenthal

☐ Frank Ramirez  
☐ Regina Rossall  
☐ Dr. Gilbert Snow  
☐ Lew Stults

### 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>Introduce Visitor – Seffi Tonman</b> <b>A. Action:.</b> 1. Approval of agenda – March 9, 2018 2. Approval of minutes – January 12, 2018 3. Approval of excused absences for March 9, 2019  <b>Enclosure: January 12, 2018 Minutes</b>	Stacy Bryant  Dianne Knippel

III.	<b>ROUND TABLE BOARD MEMBER GOAL UPDATES</b>	Stacy Bryant
IV.	<b>FINANCIALS</b> Objectives: 1. Review reports for January 2018. <b>Call for the Vote</b> 2. Final Audit Report  <b>Enclosures: Financial summaries for January 2018. Audit Report</b>	Colby Konisek
V.	<b>BUSINESS</b>  1. Wine Walk, April 21 update and ticket sales  2. Scholarship Update	Lisa O'Leary  Emily Moulton
VI.	<b>ALUMNI AND FRIENDS</b>	John Currado
VII.	<b>REPORTS</b>	
	TRUSTEES' REPORT	Michael R. Adams
	PRESIDENT'S REPORT	Ed Knudson
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 May 11, 2018</b>	

April	3	2018	Executive and Committee Meeting	7:30 – 8:30	Foundation Office
April	21	2018	2 <sup>nd</sup> Annual Wine Walk	5:30 – 8:00 p.m.	Health and Sciences Quad
May	11	2018	AVC Foundation Board Meeting	7:30 – 9:00 a.m.	Library
May	18	2018	Scholarship Meet and Greet	9:00 -10:30 a.m.	Hellenic Center