



Board of Director's Meeting

Friday, May 11, 2018

7:30 – 9:00 a.m.

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.	OPEN SESSION A. Action:. 1. Approval of agenda – May 11, 2018 2. Approval of minutes – March 9, 2018 3. Approval of excused absences for May 11, 2019 Enclosure: March 9, 2018 Minutes	Stacy Bryant
III.	ROUND TABLE BOARD MEMBER GOAL UPDATES	Stacy Bryant

	- Did we meet the goal we set for ourselves since the last meeting. The board will generate new monies in support of the AV College equally or exceeding 1% per month of the base fund estimated at 2017-2018 FY end and measure monthly. (\$50,000/month).	
IV.	FINANCIALS Objectives: <ol style="list-style-type: none"> 1. Review reports for March and April 2018. Call for the Vote 2. Review proposed Foundation budget for FY 18/19. Call for the Vote. 3. Info item – proposal for allocation of funds. Enclosures: Financial summaries for March and April 2018	Colby Konisek
V.	BUSINESS <ol style="list-style-type: none"> 1. Wine Walk, April 21 2. Scholarship Update 	Lisa O’Leary Emily Moulton
VI.	ALUMNI AND FRIENDS	John Currado
VII.	REPORTS	
	TRUSTEES’ REPORT	Michael R. Adams/Lew Stults
	PRESIDENT’S REPORT	Ed Knudson
VIII.	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 Next Board meeting is July 13, 2018	

May	18	2018	Scholarship Meet and Greet	9:00 -10:30 a.m.	Hellenic Center
June	4	2018	AVC Marauder Athletics Golf Tourney	8:00 a.m. – 1:30 p.m.	AV Country Club
June	5	2018	Executive and Finance Committee	7:30 – 9:00 a.m.	Foundation Office
July	13	2018	AVC Foundation Board Meeting	7:30 – 9:00 a.m.	Library