



Board of Director's Meeting

Friday, September 14, 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 2018-2019 end and measured monthly (\$53,000/month.)

Voting Director Roll Call

- | | | |
|---|--|---|
| <input type="checkbox"/> Stacy Bryant – President | <input type="checkbox"/> John Currado | <input type="checkbox"/> Regina Rossall |
| <input type="checkbox"/> Open – President Elect | <input type="checkbox"/> Ed Knudson | <input type="checkbox"/> Dr. Gilbert Snow |
| <input type="checkbox"/> Open – Parliamentarian | <input type="checkbox"/> Alis Clausen Odenthal | <input type="checkbox"/> Lew Stults |
| <input type="checkbox"/> Colby Konisek - CFO | <input type="checkbox"/> Frank Ramirez | |
| <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 – September 14, 2018. Call for Vote. 2. Approval of minutes – August 10, 2018 Call for Vote. 3. Approval of excused absences for September 14, 2018 Call for Vote. Enclosure: August 10, 2018 Minutes	Stacy Bryant

III.	ROUND TABLE BOARD MEMBER GOAL UPDATES - 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. (\$53,000/month).	Stacy Bryant
IV.	FINANCIALS Objectives: 1. Review reports for July, 2018 Call for the Vote 2. Review Payden and Rygel review of Investment Strategy Enclosures: Financial summaries for July 2018	Colby Konisek
V.	BUSINESS 1. Review Audit report, Call for the Vote	Stacy Bryant Dianne Knippel
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 November 9, 2018	

November	7	2018	President's Circle Reception	5:00 – 7:30	Ed Knudson's home
December	4	2018	Executive and Finance Committee	7:30 – 8:30	Foundation