



**Board of Director's Meeting**

Friday, November 9, 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.	<b>OPEN SESSION</b>  <b>A. Action:.</b> 1. Approval of agenda – November 9, 2018. <b>Call for Vote.</b> 2. Approval of agenda – September 14, 2018. <b>Call for Vote.</b> 3. Approval of minutes – August 10, 2018 <b>Call for Vote.</b> 4. Approval of minutes – September 14, 2018. <b>Call for Vote.</b>	Stacy Bryant

	<p>5. Approval of excused absences for September 14, 2018 <b>Call for Vote.</b> George Andrews, Melani Austin, Colby Konisek, Frank Ramirez, Gib Snow, Lew Stults</p> <p>6. Approval of excused absences for November 9, 2016. <b>Call for the Vote</b> <b>Enclosures: August 10 and September 14 minutes and agenda.</b></p> <p>7. Install new board member Dr. Linda Brandt. <b>Call for the Vote</b></p>	
III.	<p><b>ROUND TABLE BOARD MEMBER GOAL UPDATES</b> - 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).</p>	Stacy Bryant
IV.	<p><b>FINANCIALS</b> Objectives:</p> <ol style="list-style-type: none"> <li>1. Review reports for July 2018 <b>Call for the Vote</b></li> <li>2. Review reports for August 2018. <b>Call for the Vote.</b></li> <li>3. Review reports for September 2018. <b>Call for the Vote.</b></li> <li>4. Approve 2017/2018 Audit Report. <b>Call for the Vote.</b></li> </ol> <p><b>Enclosures: Financial summaries for July, August, September and October 2018; audit report</b></p>	Colby Konisek
V.	<p><b>BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. Auxiliary Manual and Legal Ruling regarding Foundation status</li> <li>2. Giving Tuesday</li> <li>3. Wine Walk – Cheers for 90 Years</li> <li>4. Feedback on President’s Circle Reception</li> <li>5. Renaming of AVC Fund – Student Advancement Fund</li> <li>6. “Thank you for giving” receptions</li> </ol>	Stacy Bryant Lisa O’Leary
VI.	<p><b>ALUMNI AND FRIENDS</b></p> <ol style="list-style-type: none"> <li>1. Distinguished alumni award update</li> </ol>	John Currado
VII.	<p><b>REPORTS</b></p>	
	TRUSTEES’ REPORT	Michael R. Adams/Lew Stults
	PRESIDENT’S REPORT	Ed Knudson
VIII.	<p><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.</p>	
	Adjourn <b>Next Board meeting is November 9, 2018</b>	

December	3	2018	Scholarship Applications Open		
December	4	2018	Executive and Finance Committee	7:30 – 8:30	Foundation Office

January	8	2019	Executive and Finance Committee	7:30 – 8:30	Foundation Office
January	11	2019	AVC Board Meeting	7:30 – 9:00	Library
February	5	2019	Executive and Finance Committee	7:30 – 8:30	Foundation Office
March	1	2019	Scholarship Applications Close		
March	5	2019	Executive and Finance Committee	7:30 - 8:30	Foundation Office
March	11	2019	AVC Board Meeting	7:30 - 9:00	Library
April	2	2019	Executive and Finance Committee	7:30 - 8:30	Foundation Office
April	15	2019	Scholarship Awards Week		
April	27	2019	Wine Walk	5:30 – 8:00	Uhazy Hall Quad
May	7	2019	Executive and Finance Committee	7:30 – 8:30	Foundation Office
May	10	2019	AVC Board Meeting	7:30 – 9:00	Library
May	17	2019	Scholarship Meet and Greet	9:00 – 10:30	Hellenic Center
June	4	2019	Executive and Finance Committee	7:30 – 8:30	Foundation Office