



Board of Director's Meeting

Friday, May 10, 2019

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"/> Linda Brandts | <input type="checkbox"/> Dr. Gilbert Snow |
| <input type="checkbox"/> Open – President Elect | <input type="checkbox"/> John Currado | <input type="checkbox"/> Lew Stults |
| <input type="checkbox"/> Open – Parliamentarian | <input type="checkbox"/> Ed Knudson | |
| <input type="checkbox"/> Colby Konisek - CFO | <input type="checkbox"/> Alis Clausen Odenthal | |
| <input type="checkbox"/> Michael Adams | <input type="checkbox"/> Frank Ramirez | |
| <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 – May 10, 2019. Call for Vote. 2. Approval of April 19, 2019 minutes. Call for Vote. 3. Approval of excused absences for May 10, 2019. Call for Vote.	Stacy Bryant

	Enclosures: April 19, 2019 minutes.	
III.	<p>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).</p> <p>Focus on those actions from the Ideas into Action meeting.</p>	Stacy Bryant
IV.	<p>FINANCIALS Objectives:</p> <ol style="list-style-type: none"> 1. Review March Financials <p>Enclosures: March 2019 Financials</p>	Colby Konisek
V.	<p>BUSINESS</p> <ol style="list-style-type: none"> 1. Wine Walk Update 2. Ideas into Action group discussion and actions regarding new board members. 3. Group discussion regarding AVC Foundation Board meetings – month/ 2nd Friday? 	Lisa O’Leary Stacy Bryant
V.	<p>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.</p>	
	<p>Adjourn . Next Board meeting is ?????, 2019</p>	

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