



Board of Director's Meeting

Friday, March 8, 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 B. Welcome and Introduce Doug Terrel	Stacy Bryant Dianne Knippel
II.	OPEN SESSION A. Action:. 1. Approval of agenda – March 8, 2019. Call for Vote. 2. Approval of January 11, 2019 minutes. Call for Vote. 3. Approval of excused absences for March 8, 2018 Call for Vote.	Stacy Bryant

	Enclosures: January 11, 2019 minutes.	
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 January 2019 Call for the Vote Enclosures: Financial summaries for January 2019.	Colby Konisek
V.	BUSINESS 1. Wine Walk – Cheers for 90 Years 2. Warren and Jeanne Klure Trust Gift 3. April Board planning session – Ideas to Action	Lisa O’Leary Dianne Knippel Stacy Bryant
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 May 10, 2018	

March	1	2019	Scholarship Applications Close		
March	5	2019	Executive and Finance Committee	7:30 - 8:30	Foundation Office
March	8	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

