



**Board of Director's Meeting**  
 Friday, April 19, 2019  
 12:00 to 2:00 p.m.  
**Meeting Location – Complexity Wine**  
**Special Meeting – Ideas into Action Planning**

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<br>A. PLEDGE OF ALLEGIANCE<br>B. Welcome and Introduce Doug Terrel  | Stacy Bryant<br><br>Dianne Knippel |
| II. | <b>OPEN SESSION</b><br><br><b>A. Action:.</b><br>1. Approval of Agenda – April 19, 2019. <b>Call for Vote.</b><br>2. Approval of March 8, 2019 minutes. <b>Call for Vote.</b> | Stacy Bryant                       |

|      |  |                |
|------|--|----------------|
|      | <p>3. Approval of excused absences for April 19, 2019. <b>Call for Vote.</b></p> <p><b>Enclosures: March 8, 2019 minutes.</b></p>  |                |
| III. | <p><b>FINANCIALS</b><br/>Objectives:</p> <p>1. Review FY 19/20 Foundation Budget. <b>Call for the Vote.</b></p> <p><b>Enclosures: FY 19/20 Foundation Budget Draft</b></p> | Dianne Knippel |
| IV.  | <p><b>BUSINESS</b></p> <p>1. Group discussion and actions regarding fundraising and new board members.</p>   | Stacy Bryant   |
| V.   | <p><b>A. PUBLIC COMMENT ON NON-AGENDA ITEMS</b><br/>The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.</p>                  |                |
|      | <p>Adjourn<br/><b>Next Board meeting is May 10, 2018</b></p>   |                |

|       |    |      |                                 |              |                   |
|-------|----|------|---------------------------------|--------------|-------------------|
| 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 |