



**Board of Director's Meeting**

Friday, June 14, 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 2017-2018 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"/> Open – President Elect   | <input type="checkbox"/> Ed Knudson            |
| <input type="checkbox"/> Open – Parliamentarian   | <input type="checkbox"/> Alis Clausen Odenthal |
| <input type="checkbox"/> Colby Konisek - CFO      | <input type="checkbox"/> Frank Ramirez         |
| <input type="checkbox"/> Michael Adams            | <input type="checkbox"/> Dr. Gilbert Snow      |
| <input type="checkbox"/> George Andrews           | <input type="checkbox"/> Lew Stults            |
| <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 – June 14, 2019. <b>Call for Vote.</b> 2. Approval of Agenda – May 10, 2019. <b>Call for Vote.</b> 3. Approval of April 19, 2019 minutes. <b>Call for Vote.</b>	Stacy Bryant

	<p>Approval of excused absences for May 10, 2019. Colby Konisek, Michael Adams, Alis Clausen Odenthal, Frank Ramirez, Gib Snow. <b>Call for Vote.</b></p> <p>4. Approval of excused absences for June 11, 2019. <b>Call for Vote</b></p> <p><b>Enclosures: April 19, 2019 minutes.</b></p>	
III.	<p><b>ROUND TABLE BOARD MEMBER GOAL UPDATES</b></p> <p>- 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>- Review actions from the Ideas into Action meeting.</p>	Stacy Bryant
IV.	<p><b>FINANCIALS</b></p> <p>Objectives:</p> <p>1. Review March, April and May Financials. <b>Call for Vote.</b></p> <p><b>Enclosures: March, April and May 2019 Financials</b></p>	Colby Konisek
V.	<p><b>BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. Wine Walk Update</li> <li>2. Meet and Greet Update</li> <li>3. Group discussion regarding AVC Foundation Board meetings – month/ 2<sup>nd</sup> Friday?</li> <li>4. Action Items from April review</li> <li>5. Linda Brandts resignation</li> <li>6. June 19 – Alumni Networking event – Bravery Brewery</li> </ol>	<p>Lisa O’Leary Emily Moulton Stacy Bryant</p> <p>Dianne Knippel</p>
V.	<p><b>A. PUBLIC COMMENT ON NON-AGENDA ITEMS</b></p> <p>The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.</p>	
	<p>Adjourn</p> <p><b>Next Board meeting is ????, 2019</b></p>	

June	11	2019	Executive and Finance Committee	7:30 – 8:30	Foundation Office
June	19	2019	Alumni Networking event	5:00 – 7:00	Bravery Brewery