



**Board of Director's Meeting**  
 Friday, September 13, 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 (\$61,000/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 – September 13, 2019. <b>Call for Vote</b> 2. Approval of Agenda – August 9, 2019. <b>Call for Vote</b> 3. Approval of July 12, 2019 minutes. <b>Call for Vote</b>	Stacy Bryant

	<p>4. Approve of July 12, 2019 excused absenses: Gib Snow and Ed Knudson. <b>Call for vote.</b></p> <p>5. Approval of September 13 excused absences. <b>Call for Vote.</b></p> <p><b>Enclosure: July 12, 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 2018-2019 FY end and measure monthly. (\$61,000/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 June and July 2019, end of FY, financials. <b>Call for Vote.</b></p> <p>2. Annual Audit results</p> <p><b>Enclosures: June and July 2019 Financials</b></p>	Colby Konisek
V.	<p><b>BUSINESS</b></p> <p>1. Review and approved Foundation ByLaws. <b>Call for Vote.</b></p> <p>2. Review Promise program/Free College handout.</p> <p>3. Irons in the Fire: Pond, Sour, Achievement Awards, Ferrari, Antonovich, Giving Tuesday</p> <p>4. <b>President’s Circle event – November 5, 5:00 – 7:00 p.m. – Theater Lobby.</b></p>	Stacy Bryant Dianne Knippel
V.	<b>A. PUBLIC COMMENT PERIOD</b>	
	<p>Adjourn</p> <p><b>Next Board meeting is October 11, 2019</b></p>	