



**ANTELOPE  
VALLEY  
COLLEGE**

Foundation

**Board of Director's Meeting**

Friday, August 11, 2017

7:30 a.m. Start

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 2016-2017 end and measured monthly (\$50,000/month.)

**Voting Director Roll Call**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Stacy Bryant – President       | <input type="checkbox"/> John Currado    | <input type="checkbox"/> Alis Clausen Odenthal |
| <input type="checkbox"/> Open – President Elect         | <input type="checkbox"/> Orville Dothage | <input type="checkbox"/> Regina Rossall        |
| <input type="checkbox"/> Chuck Church – Parliamentarian | <input type="checkbox"/> Jane Frye       | <input type="checkbox"/> Dr. Gilbert Snow      |
| <input type="checkbox"/> Colby Konisek - CFO            | <input type="checkbox"/> Ed Knudson      | <input type="checkbox"/> Lew Stults            |
| <input type="checkbox"/> Michael Adams                  |  |  |
| <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.	<b>OPEN SESSION</b> <b>A. Action:.</b> 1. Approval of agenda – June 2, 2017 2. Approval of agenda – August 11, 2017 3. Approval of minutes – May 5, 2017 2017 4. Approval of minutes – June 2, 2017 5. Approval of excused absences for August 11, 2017: Melanie Austin, Jane Fry	Stacy Bryant

	<b>Enclosures: May 5 and June 2 minutes; June 2 and August 11 agendas.</b>	
III.	<b>ROUND TABLE BOARD MEMBER GOAL UPDATES</b>	Stacy Bryant
IV.	<b>FINANCIALS</b> Objectives: <ol style="list-style-type: none"> <li>1. Review reports from May 2017. <b>Call for the Vote.</b></li> <li>2. Review reports from June 2017. <b>Call for the Vote.</b></li> </ol>  <b>Enclosures: Financial summaries for May and June 2017</b>	Colby Konisek
IV	<b>BUSINESS</b> <ol style="list-style-type: none"> <li>1. Executive Committee recommendation to change AVC Board Meetings from monthly to quarterly: November 2017; March 2018, June 2018; September 2018 on the second Friday of the month. <b>Call for the Vote.</b></li> <li>2. October and November changed Board meeting dates</li> <li>3. President's Circle Member Appreciation – November 2, 2017; President Ed Knudson's home.</li> </ol>	Stacy Bryant   Dianne Knippel  Dianne Knippel
	A. ALUMNI AND FRIENDS	John Currado/Bill Young
V	<b>REPORTS</b>	
	TRUSTEES' REPORT	Michael R. Adams
	PRESIDENT'S REPORT	Ed Knudson
VI	<b>FOUNDATION UPDATES</b> <ol style="list-style-type: none"> <li>1. 360 Alumni Live Demonstration</li> </ol>	Lisa O'Leary
VII	<b>A. PUBLIC COMMENT ON NON-AGENDA ITEMS</b> The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.	
	Adjourn – Meeting was adjourned at . <b>Next Board meeting is September 8, 2017.</b>	

August	30		Art Gallery Showcase (Rich Sim 50 years)	6:00 – 9:00 p.m.	Fine Arts Gallery
September	2		Maurader Football Tailgate BBQ	3:00 – 8:00 p.m.	Fine Arts Quad
September	8		AVC Foundation Board Meeting	7:30-8:30	Library
September	23		Maurader Football Tailgate BBQ	3:00 – 8:00 p.m.	Fine Arts Quad
October	3		Executive and Finance Committee	7:30-8:30	Foundation Office
October	6		AVC Foundation Board Meeting	7:30-8:30	Library
October	21		Maurader Football Tailgate BBQ	3:00 – 8:00 p.m.	Fine Arts Quad
November	2		President's Circle Appreciation	5:00 – 7:00 p.m.	President's Home
November	7		Executive and Finance Committee	7:30-8:30	Foundation Office
November	17		AVC Foundation Board Meeting	7:30 -8:30	Library
December	5		Executive and Finance Committee	7:30-8:30	Foundation Office
December	8		AVC Foundation Board Meeting	7:30-8:30	Library
April	21	2018	Health and Science Area		