



	1. Ticket sales for Wine Walk	
IV.	<b>BUSINESS</b> A. GOVERNANCE 1. Report out from Executive Committee meeting of January 31, 2017	Stacy Bryant
	B. FINANCIALS Objectives: 1. Review reports. 2. <b>Action:</b> Approve Financial reports.  <b>Enclosures: Financial Reports – December 2016</b>	Colby Konisek
	C. ALUMNI AND FRIENDS	John Currado/Bill Young
V	<b>REPORTS</b>	
	TRUSTEES' REPORT	Michael R. Adams
	PRESIDENT'S REPORT	Ed Knudson
	ACADEMIC SENATE	Irit Gat
	CLASSIFIED UNION	Pamela Ford
	ASSOCIATED STUDENTS ORGANIZATION	Jeffery Smith
VII	<b>UPDATES –Foundation Office</b> 1. Participation on AVC Branding Committee 2. 360 Alumni Software	Stacy Bryant/Dianne Knippel
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 – <b>Next Board meeting is March 3, 2016.</b>	

December	5	Scholarship Applications Open/ Closes March 3, 2017		On Line
February	15	Alumni and Friends	7:30 - 8:30	Casita Lopez
February	28	Executive and Finance Committee	7:30 – 8:30	Foundation Office, L201
March	3	Foundation Board Meeting	7:30 – 8:30	Library
April	22	Wine Walk	5:30 – 8:00	Fine Arts Quad
May	19	Scholarship Meet and Greet	9:00 – 11:00	Hellenic Center

