

## **Board of Director's Meeting**

Friday, February 3, 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 equalling or exceeding 1 percent per month of the base fund, estimated at 2015-2016 FY end and measured monthly.

<b>Voting Director Roll Call</b>		•
Stacy Bryant – President Open – President Elect Chuck Church – Parlimentarian Colby Konisek - CFO Michael Adams George Andrews Melani Austin	☐ John Currado ☐ Orville Dothage ☐ Jane Frye ☐ Ed Knudson	☐ Alis Clausen Odenthal ☐ Regina Rossall ☐ Dr. Gilbert Snow ☐ Lew Stults
Non-Voting Director Roll Call	Staff Roll Call:	
Dr. Irit Gat	Executive Director Dianne Knippel	
☐ Jay Smith	Elvira Rodriguez – Meeting	
Pamela Ford	Minutes Preparer	
☐ Diana Keelen	☐ Emily Moulton	
Lisa Kinison	Lisa O'Leary	
☐ Bill Young		

I.	CALL TO ORDER	Stacy Bryant
	A. PLEDGE OF ALLEGIANCE	
II.	OPEN SESSION	Stacy Bryant
	A. Action:	
	1. Aproval of agenda – February 3, 2017	
	2. Approval of minutes – January 6, 2017	
	3. Approval of excused absences for February 3, 2017	Stacy Bryant
	Enclosure: Minutes	
III.	ROUND TABLE BOARD MEMBER GOAL UPDATES	Stacy Bryant
		, ,

1/31/2017 1 of 3

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

		Scholarship Applications Open/ Closes		
December	5	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

1/31/2017 2 of 3

1/31/2017 3 of 3