



Board of Director’s Meeting

Friday, November 8, 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 | <input type="checkbox"/> Vicky Vogel |

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.	OPEN SESSION A. Action:. 1. Approval of agenda – November 8, 2019. Call for Vote. 2. Approval of minutes – October 11, 2019 Call for Vote. 3. Approval of excused absences for November 8, 2019. Call for Vote. Enclosures: October 11, 2019 Minutes	Stacy Bryant
III.	ROUND TABLE BOARD MEMBER GOAL UPDATES	Stacy Bryant

	<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 – ACTION: Brainstorm new board member names.</p>	
IV.	<p>FINANCIALS Objectives: 1. Review September Financials</p> <p>Enclosures: September Financials</p>	Colby Konisek
V.	<p>BUSINESS</p> <ol style="list-style-type: none"> 1. Report on Old Timers BBQ, October 13 2. Lancaster West Rotary Lobster/Steak dinner, October 13 3. Report on Alumni Meet and Greet at Bravery Brewery, Oct. 24 4. Giving Tuesday – December 3 5. Scholarship Status 	<p>John Currado/Lisa O’Leary Lisa O’Leary Emily Moulton</p>
VI.	ALUMNI AND FRIENDS	John Currado
VII.	REPORTS	
	TRUSTEES’ REPORT	Michael R. Adams/Lew Stults
	PRESIDENT’S REPORT	Ed Knudson
VIII.	A. PUBLIC COMMENT ON NON-AGENDA ITEMS	
	Adjourn Next Board meeting is January 10, 2019. December dark.	

November	5	2019	President’s Circle Thank You Reception	5:00 – 7:00 p.m.	Theater Lobby
December	3	2019	Giving Tuesday	All day	On-line/phone
January	7	2019	AVC Executive and Finance Committee	7:30 – 8:30 a.m.	Foundation Office
January	10	2020	AVC Foundation Board Meeting	7:30 – 9:00 a.m.	Library