



Board of Director’s Meeting

Friday, January 12, 2018

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"/> Frank Ramirez |
| <input type="checkbox"/> Open – President Elect | <input type="checkbox"/> Jane Frye | <input type="checkbox"/> Regina Rossall |
| <input type="checkbox"/> Chuck Church – Parliamentarian | <input type="checkbox"/> Ed Knudson | <input type="checkbox"/> Dr. Gilbert Snow |
| <input type="checkbox"/> Colby Konisek - CFO | <input type="checkbox"/> Alis Clausen Odenthal | <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.	OPEN SESSION A. Action:. 1. Approval of agenda – January 12, 2018 2. Approval of minutes – November 17, 2017 3. Approval of excused absences for January 12, 2017 Enclosure: November 17, 2017 Minutes	Stacy Bryant

III.	ROUND TABLE BOARD MEMBER GOAL UPDATES	Stacy Bryant
IV.	FINANCIALS Objectives: 1. Review reports from October and November 2017. Call for the Vote Enclosures: Financial summaries for October and November, 2017	Colby Konisek
V.	BUSINESS 1. Foundation Faculty Grant Change Review enclosure. Executive Committee motion: “Shift grant funds from individual faculty grants twice per year to once per year for college-wide needs managed by application to AVC Foundation Executive Committee using the AVC Community Student’s endowment for funding.” 2. Wine Walk, April 21 update and ticket sales 3. Scholarship Update 4. Payden and Rygel Taxes and Giving Enclosure: Foundation Grant Review analysis charts	Dianne Knippel Stacy Bryant Lisa O’Leary Emily Moulton Dianne Knippel
	A. ALUMNI AND FRIENDS	John Currado
VI.	REPORTS	
	TRUSTEES’ REPORT	Michael R. Adams
	PRESIDENT’S REPORT	Ed Knudson
VII.	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 – Meeting was adjourned at . Next Board meeting is March 9, 2018	

February	6	2018	Executive and Finance Committee	7:30-8:30	Foundation Office
March	9	2018	Board Meeting	7:30-8:30	Library
April	21	2018	2 nd Annual Wine Walk	5:30 – 8:00 p.m.	Health and Sciences Quad
May	18	2018	Scholarship Meet and Greet	9:00 -10:30 a.m.	Hellenic Center