



Board of Director's Meeting

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

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 | | |

Non-Voting Director Roll Call

- ☐ Dr. Irit Gat
- ☐ Jay Smith
- ☐ Pamela Ford
- ☐ Diana Keelen
- ☐ Lisa Kinison
- ☐ Bill Young

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: A Quorum was not present. 1. Approval of agenda – February 3, 2017 2. Approval of agenda – March 3, 2017 3. Approval of minutes – January 6, 2017 4. Approval of minutes – February 3, 2017 5. Approval of excused absences for February 3, 2017 6. Approval of excused absences for March 3, 2017 Enclosure: Minutes	Stacy Bryant Stacy Bryant

III.	ROUND TABLE BOARD MEMBER GOAL UPDATES	Stacy Bryant
IV.	BUSINESS A. GOVERNANCE Alumni 360 Software – Recommendation from Executive and Finance Committee to buy for a 2-year term at \$16,000. Call for the Vote.	Stacy Bryant Lisa O’Leary
	B. FINANCIALS Objectives: 1. Review reports from December, 2017. Call for the Vote. 2. Review reports from January, 2017. Call for the Vote.	Colby Konisek
	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 1. Wine Walk Update 2. Scholarship Update	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. There were none.	
	Adjourn – Meeting was adjourned at 8:23 a.m. Next Board meeting is April 7, 2016.	

March	3	Scholarship Applications Closes		On Line
March	15	Alumni and Friends	7:30 – 9:00	Casita Lopez
April	22	Wine Walk	5:30 – 8:00	Health and Science Building Quad
May	19	Scholarship Meet and Greet	9:00 – 11:00	Hellenic Center