



Board of Director's Meeting

Friday, March 31, 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:. 1. Approval of agenda – March 31, 2017 2. Approval of minutes – March 3, 2017 3. Approval of excused absences for March 31, 2017 Enclosure: Minutes	Stacy Bryant
III.	ROUND TABLE BOARD MEMBER GOAL UPDATES	Stacy Bryant

IV.	BUSINESS A. GOVERNANCE 1. Personalized Endowment 2. Estate Planning (Junior/Associate Attorney)	Stacy Bryant
	B. FINANCIALS Objectives: 1. Payden and Rygel Investment Update 2. Review reports from February 2017. Call for the Vote. 3. Review Draft Audit Report. Call for the Vote.	Gerard Tamparong 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	Lisa O'Leary / Emily Moulton
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 – Meeting was adjourned at . Next Board meeting is May 5, 2016.	

April	19	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