



Board of Director's Meeting

Friday, May 5, 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

- | | | |
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| <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

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| I. | CALL TO ORDER A. PLEDGE OF ALLEGIANCE | Stacy Bryant |
| II. | OPEN SESSION A. Action:. 1. Approval of agenda – May 5, 2017 2. Approval of minutes – March 31, 2017 3. Approval of excused absences for May 5, 2017 Enclosure: Minutes March 31, 2017 | Stacy Bryant |
| III. | ROUND TABLE BOARD MEMBER GOAL UPDATES | Stacy Bryant |

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| IV. | FINANCIALS Objectives: <ol style="list-style-type: none"> 1. Review reports from February 2017. Call for the Vote. 2. Review reports from March 2017. Call for the Vote. 3. Review Final Audit Report. Call for the Vote. Enclosures: Financial summaries for February and March; Final Audit Report | Colby Konisek |
| V. | BUSINESS <ol style="list-style-type: none"> 1. Wine Walk Debrief 2. Scholarship Summary | Lisa O'Leary Emiy Moulton |
| | A. 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 |
| VI | FOUNDATION UPDATES | Dianne Knippel |
| 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 June 2, 2017. | |

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| April | 19 | Alumni and Friends | 7:30 – 9:00 | Casita Lopez |
| April | 22 | Wine Walk | 5:30 – 8:00 | Health and Science Building Quad |

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| May | 19 | | Scholarship Meet and Greet | 9:00 – 11:00 | Hellenic Center |
| May | 30 | | Executive and Finance Committee | 7:30 – 8:30 | Foundation Office |
| June | 2 | | AVC Foundation Board Meeting | 7:30 – 8:30 | Library |