

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, April 15, 2021

LOCATION: Board Meeting will be held via Zoom Meeting

TIME: 4:30 PM Open Session of Regular Meeting of ACCF-Public Welcome

Discussion/Action Items:

Public Comment: Public welcome and introductions. At this time the Board will hear comments from the public, if any.

1) ORGANIZATION:

- a. Acknowledgement of Frank Leschinsky's resignation from the ACCF Board effective 3/31/21. A thank you card and gift certificates for the Rancheria were sent from the Board and staff.
- b. Board Discussion: Application to review for a new Board Member, Andy Byrne. Discussions of any other new members to consider. (potential action item) Susan: Update on the By-laws and the requirements of the Board of Directors.
- c. Rachele/Nickie: Monthly report on Amador College Connect activities.
- d. Board Discussion/Susan: Review and approval of March minutes. (action item)
- e. Craig: Presentation of Monthly bank balances and expenditures.
- f. Craig/Kelly/Rachele: Update on Gold Country services/contract and progress towards resolving issues associated with Gold Country Cloud services. Update on discussions/conversations with Jerry/Richard/others regarding services.
- g. Serena: Update on the possibility of or interest in the Rancheria participating in the Early Childhood internship program.
- h. John T.: Update on the banner advertising ACCF on Highway 26.
- i. Karen: Update on any staff interest from Calaveras County to serve on the Board or to receive information regarding services/programs offered by ACCF.
- j. Craig: Update/Discussion/Suggestion to recruit a new employee to be trained prior to fall registration. (potential action item)
- k. Thank you to John T. for his effort, time and donation to defer the cost for the purchase of the banner advertising ACCF! Thanks for placing the banner on your property.
- l. Thank you to Karen for assisting John T. with the wording for the new ACCF banner.
- m. Thank you to Karen, Janice and Meg for their time, work and effort put into the AARP Purpose Grant.

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. If any updates since the March board meeting: Facebook or TV ads.

4) PROGRAM OPERATIONS COMMITTEE REPORTS:

- a. Board Discussion: Expanding ACCF services through advertising, outreach, etc. to Calaveras County. This is a tabled item on the regular meeting agenda due to the current COVID restrictions but will continue to remain on the agenda. This item could become more relevant with the potential addition of a banner/sign placed on Highway 26.

Committee Member Initiatives: (non-agenda items reported/suggested by members)

ADJOURNMENT: Next regular meeting is Thursday, May 20, 2021 at 4:30 pm via Zoom format.