

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, July 15, 2021

LOCATION: Board Meeting will be held via Zoom Meeting and in person at the ACC Center.

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.

- ORGANIZATION:
 - Rachelle/Nickie: Monthly report on Amador College Connect activities.
 - Board Discussion: Review and approval of the June minutes. (action item)
 - Craig: Presentation of Monthly bank balances and expenditures.
 - Craig/Kelly/Rachelle/Susan: 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.
 - Frank: Update on American Rescue Plan
 - Board Discussion: Strategic Planning/Goal Setting Meetings, Review the results of Karen's survey to determine the best day of the week and time for the meeting. (action item?)
- FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:
 - Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee.
- 3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:
 - If any updates since the June board meeting: Facebook or TV ads.
- 4) PROGRAM OPERATIONS COMMITTEE REPORTS:
 - 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

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

ADJOURNMENT: Next regular meeting is Thursday, August 19, 2021 at 4:30 pm via Zoom format or in person at the ACC conference room.