

## AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, September 16, 2021

LOCATION: Board Meeting will be held via Zoom

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 the decision via email sent to Board Members to adopt an addendum to the By-Laws in regards to a Board Donation Policy. The addendum will be placed in the By-Laws under Article VII: Board of Directors: Section 1. This addition will be included in the paragraph titled General Powers. Susan: Board Discussion of additional documentation, if necessary, to include with this new policy. Attachment of suggested addition was sent to Board Members to review and to assist with the discussion.
- b. Rachelle/Karen W.: Monthly reports on Amador College Connect activities.
- c. Board Discussion: Review and approval of August minutes. (action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Susan: Update on Gold Country services/contract and progress towards resolving issues associated with Gold Country Cloud services. Update on discussions with Alan Coon and Brittany Williams. Suggested recognition to both Alan and Brittany.
- f. Frank: Update on American Rescue Plan Funding.
- g. Susan: Updated Board Roster.
- h. Board Discussion: Update on the Strategic Planning /Goal Setting Meeting held on September 13<sup>th</sup> for Board Members not able to attend. Thank you to Rachelle for providing a recording of this meeting! Future meeting dates are October 11, November 8 and December 13. Susan will provide the Board with an action plan related to achieving Goal #6 to the Board via email.
- i. Janice: Update on any progress towards restructuring of the Volunteer/Tutor program.
- j. Janice: ACCF T-shirts.
- k. Board Discussion: Hosting a mixer with MLJT at the Prosperity Center.
- l. Thank you to Maureen for her time in researching current want ads in our county to present to the Strategic Planning Committee meeting.
- m. Thank you to Janice for volunteering to research what potential new programs for ACCF that are available to complete online.
- n. Thank you to Craig, Rachelle, and Karen D. for working with Brittany to attempt to solve ACCF's Office Program access. Thank you to Rachelle, Craig and Susan for

meeting with Brittany in regards to developing a moving forward plan to maintain our Office Programs.

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee.
- b. Update, if any, on the Giving Tuesday Event.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Updates on either the Facebook or TV ads. Continuing funding?

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.

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

ADJOURNMENT: Next regular meeting is Thursday, October 21, 2021 at 4:30 pm via Zoom format. The regularly scheduled Board Meetings will continue as a Zoom format until further notice.