

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, September 15, 2022

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

1) ORGANIZATION:

- a. Rachelle/Deb/Michelle: Monthly report on Amador College Connect activities.
- b. Rachelle/Deb/Michelle: Update on the gift/recognition for students who have completed their degree or certificate program. Gift is given once their diplomas/certificate is brought into the center.
- c. Susan: Review and approval of August minutes. Minutes from the August meeting were not completed in time for the September meeting. Minutes will be presented at the October meeting to approve.
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Karen/Maureen/John T.: October Fund Raising "to do list/items" to assist with. Board Member volunteers needed. Karen sent email on September 13th with the items needing assistance.
- f. Janice/Rachelle: Updated information on MOU with Columbia College and/or updated information, emails or correspondence with an update from Dr. Tran's office or Alan Coon.
- g. Rachelle/Frank: Update on the American Rescue Plan funding.
- h. Susan: Discussion, feedback and review of the Mixer/Open House at the Prosperity Center on September 14, 2022.
- i. Annette: If any, update on the parking lot lighting and safety concerns with the parking lot at the Prosperity Center.
- j. Susan: Reminder of Pledge Sheets needed from Board Members for 2022. Once completed, email the sheet to Susan or bring your pledge sheet to the Center. Once you have a completed Volunteer Hour Documentation Sheet, email the sheet to Susan or bring your sheet to the center.
- k. Janice/Rachelle/Neil/Craig: Update on ACCF's Microsoft issues and services performed by Terrapin.
- l. John T.: Discussion to have ACCF be a part of the KVGC morning show one or two times a month for update on ACCF.
- m. Thank you to John Tillman for doing an interview with KVGC. Thanks also to John for the advertising banner for the October Event in front of the venue.
- n. Thank you to Deb for developing and distributing another ACCF Newsletter.

- o. Thank you to the Fundraising Committee, Karen, John T. and Maureen, for their continued work on the October Fundraising event!! Thank you to the Board Members who have volunteered to serve on the subcommittees.
- 2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:
 - a. Fundraising Committee: Update and discussion of the October 1st Country Western Themed Dinner/Dance.
 - b. Jim: Potential for an educational program/seminar to “air” as a donation generating event for ACCF.
- 3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:
- 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. **Currently we have a student (not eligible for the MHSA scholarship) but enrolled in the Human Services program from Calaveras. **

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

ADJOURNMENT: Next regular meeting is Thursday, October 20, 2022 at 4:30 pm via hybrid format via Zoom or in-person at the Center.