

## AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, June 15, 2023

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. Rachele/Deb/Rebecca?: Monthly report on Amador College Connect activities. Do we need in the upcoming meetings include Rebecca in reporting to the Board during the regular business meetings? Introduction of new hire, Rebecca Tracy. (either via acknowledgment or in person if she is in attendance)
- b. Susan: Review and approval of May minutes.
- c. Craig: Presentation of Monthly bank balances and expenditures. Board discussion on selecting bank for ACCF business.
- d. Status of MOU with ACUSD. Will Kelly's change of position in District affect our agreement?
- e. Karen: Update of the new Pilot ECE Program with First Five.
- f. Board Member Candidates to consider? Officer position currently open as an Assistant to the Treasurer.
- g. Maureen: Board discussion of an amendment to the Bylaws to change the number of regular Board of Directors Members. (potential action item)
- h. Maureen: Update on the digitalizing a copy of ACCF's Bylaws.
- i. Board Discussion: Establishment of an Advisory Board. Next steps and volunteer needed to head this task.
- j. Paul: Update on communication with Columbia College and/or Alan Coon regarding MOU. ?
- k. Karen: Update, if any, from the Sierra Business Council Grant

### 2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Maureen: Fundraising Committee updates.
- b. John T.: Publicity Committee updates.

### 3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Participation in Spring events to advertise ACCF. Which events?

### 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 staffing limitations 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: The next regular meeting is Thursday, July 20, 2023 at 4:30 pm via hybrid format via Zoom or in-person at the Center.