

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE; May 16, 2024

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

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

Discussion/Action Items:

Public Comments: Public Welcome and Introductions. At this time the Board will hear comments from the public, if any.

1. ORGANIZATION:

- a. Rachelle/Deb/Sarina: Monthly reports on Amador College Connect activities.
- b. Andrew: Update on the K16 Workforce Grant. Process towards the Objectives completed in the Statement of Work document.
- c. Susan: Review and approval of April minutes. Susan will provide the agenda for the June meeting but will be unable to attend. A volunteer is needed to take notes during the June meeting and provide the June meeting minutes for the July meeting. (action item)
- d. Craig: Presentation of monthly bank statements and expenditures.
- e. Karen/Rachelle/Andrew: Update on the hiring of the Outreach and Enrollment Technician position.
- f. Karen/Rachelle: Update, if any, for the hiring of the replacement for Sarina's position. MANY thanks and heartfelt appreciation to Sarina for the amazing job she has done during her employment with ACC. Sarina, you will be missed. Best of luck to you and congratulations on earning your degree!!
- g. Karen: Update on the May 14th Board of Supervisors meeting and the request for a bridge loan. (potential action item)
- h. Andrew: Update on the Board of Supervisors presentation of the K16 grant and the May 21st Sierra Business Council Event. Information on the agenda and assistance needed for the SBC event from Board Members.
- i. Board Discussion: Held over as an agenda item from the March meeting: Since we are not on the Amador County Chamber calendar for hosting an event, should we host our own Open House? Should we present to the Calaveras Chamber of Commerce our programs now that we are members?
- j. Board Discussion: Held over as an agenda item from the March meeting: Should we schedule a presentation to the ACUSD School Board? (updating them on our programs and dual enrollment)
- k. Karen/Rachelle: Update, if any, on the grant request made to Senator Marie Alvarado-Gil.
- l. Susan/Janice: gift/card from Board and staff was presented to John Ellyson for his service on the Board.
- m. Andrew: Discussion of the MOU between ACC and Volcano. Email sent to Board regarding concerns/issues identified by Volcano.

- n. Thank you to Craig for joining the Calaveras Chamber of Commerce on behalf of ACC.
 - o. Thank you to Barbara for her hours spent in Center. Thank you also to Ken for his help at the center as well.
 - p. Thank you to Janice and Barbara for their time spent cleaning out the closet at the Center.
 - q. Thank you to Paul and ACES for their generosity in providing us with weekly garbage service at no charge and for picking up the e-waste at the center!!
 - r. Thank you to Barbara for her fund raising ideas presented at the April Board meeting. A huge thank you for agreeing to assist ACC with fund raising events.
- 2. FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:
 - a. Barbara: Update on Fundraising Ideas/Events
 - b. John: Publicity update. Susan: Social Media update.
 - 3. STRATEGIC PARTNERS AND COMMUNNITY RELATIONS REPORT:
 - 4. PROGRAM OPERATIONS COMMITTEE REPORTS:

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

ADJOURNMENT: The next regular meeting is Thursday, June 20, 2024 at 4:30 pm via hybrid format or in-person at the Center.