

Amador Community College Foundation Meeting Minutes

Thursday, April 19, 2024

Paul called the regular public meeting of the Amador Community College Foundation to order on Thursday, April 19, 2024 via Zoom and in-person at 4:31 pm.

Roll Call: Maureen Angle, Paul Molinelli, John Tillman, Lynn Morgan, Barbara McFarland, Janice Davis, Craig Burman, Hollie Hamilton, Karen Dickerson, Annette Solis-Rios, Susan Zaffarano. Staff: Rachelle Jose' de Mattos-Saldate. K16 Education Grant Program Director: Andrew Gardner

Public Comments: There were no public comments

1. ORGANIZATION:

- a. The Board acknowledged that the minutes from our February regular Board Meeting were approved via email.
- b. The minutes from the March regular Board meeting were approved unanimously after a motion was made by Karen to approve the minutes as written and a second by Janice.
- c. The Board held a lengthy discussion and question and answer session regarding the addendum to the Career Pathways Grant that has been negotiated between ACC and Columbia College. The Board received in advance a copy of the updated version of this proposal to review. Andrew discussed the documents and defined apprenticeship vs on-the-job training and will be scheduling these conversations/options with industry partners. Andrew clarified the ECE pathway will be a 12 month apprenticeship and not a 28 month apprenticeship. The plan would be to start with an orientation to both pathways and build a cohort of participating students. Lengthy discussion of the budget for the Grant and the proposed advance funding to enable us to begin the objectives listed in the Grant timeline. Karen gave an explanation as to the negotiated 40% of the overall funding for ACC to receive in advance. Detailed accounting separate from our regular program expenditures will need to occur. Columbia will reimburse ACC the monies paid to secure Andrew's services to write the grant. The \$10,000 cost will go back into the general fund when received. The goal is to hire the Outreach and Enrollment Technician by May 1st to begin outreach to students prior to the end of the school year. This position and the salary attached to the job will be the initial expenditure of the advance monies coming to ACC. The grant now includes Amador, Calaveras, and Alpine counties as participating areas. Karen made the motion to approve the addendum to the K16 Education Grant Career Pathways and Craig seconded the motion. The motion to accept the addendum was approved by the ACC Board.
- d. Barbara presented a variety of fundraising ideas/events. These ideas included a Dream Home Tour which would include a lunch for the ticketholders. An option to explore places instead of homes was presented, partnering with another non-profit to host an event which could include music provided by Ken and his band, research and apply to Corporate Donors for community based grants, build a Donor Wall and supporters would pay to be on the wall, and provide a dinner in bag with assistance from Michael

Garcia for the first day of school (a flyer advertising ACC and our programs would be included in the bag). Our discussion on these ideas will be on the agendas for the upcoming meetings.

COMMITTEE MEMBER INITIATIVES: There were no non-agenda items reported/suggested by members.

ADJOURNMENT: The meeting was adjourned at 6:33 pm. The next regular meeting is Thursday, May 16, 2024 at 4:30 pm via Zoom or in-person at the Center.