

AMADOR COMMUNITY COLLEGE FOUNDATION WORKFORCE K16 GRANT AGENDA

DATE: Thursday, May 29, 2025

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 regarding the K16 Workforce Grant-Public Welcome

Discussion/Action items:

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

- 1) Board: Review and approval of the April K16 minutes. (action item, if available)
- 2) Andrew: Update on the K16 Workforce Grant.
- 3) Mia: Monthly report on K16 activities. Mark your calendar: Monday, June 30, 2025 K16 Career Pathway Program Commencement 5-8 pm/Dinner/Ceremony, location: TBA
- 4) Andrew: update of K16 Grant reporting and keeping track of the necessary documents needed to submit to Columbia to meet the guidelines outlined by the Grant. At this time, there are no Board members involved of the overseeing of the grant expenditures.
- 5) Andrew: Update on the Catalyst Grant
- 6) Andrew: Update on the CNA program, collaboration with Folsom Lake College, Kit Carson, etc.

ADJOURNMENT: The next Regular Business Meeting of ACCF regarding the K16 Workforce Grant is Thursday, June 19, 2025 at 4:30 pm via hybrid format or in-person at the Center.

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: May 29, 2025

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

TIME: approximately 5:30 pm, after the agenda items from the K16 Workforce Grant are completed.
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. Acknowledgement that the May 15, 2025 regularly business meeting was changed from May 15, 2025 to May 29, 2025 due to scheduling conflicts of the majority of the Board via email.
- b. Personnel: Update on the hiring/onboarding of Andrew in a temporary position of leadership until the grant monies are received from the Catalyst Grant. Job descriptions for Andrew and Rachelle (when she returns) are being developed and discussed by the Executive Committee to present to the Board when complete.
- c. Andrew/Tiffany/Isabella: Monthly reports on Amador College Connect activities.
- d. Board: Review and approval of April minutes of the regular program. (action item, if available)
- e. Craig: Presentation of monthly bank statements and expenditures.
- f. Karen: Update on budget to add Chris Molinelli to assist with the Treasurer tasks. Update on possible Treasurer interest and/or Board Member applications.
- g. Item to discuss from previous meetings: Forming a team, including the Executive Director, to present in the community at organizations, events, and to search for major donors.
- h. Lynda: Grants Committee Update: Grants and donations. Meeting with Lisa Lucke?
- i. Paul/Karen: Personnel Committee Update
- j. Janice: Student Services Committee Update
- k. Outreach/Special Events Committee Update. Need Chair?
- l. Presentations to Organizations Committee Update: Need Chair?
- m. Maureen: By Laws Committee Update.
- n. John: Publicity Committee Update. Shout out to Mia for her development of a marketing calendar!!
- o. Annette: Update on Emergency Planning staff training provided by law enforcement.
- p. Barbara: Update on September Open House/Co-hosting the Chamber Event with Kennedy Mine.

2. FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Barbara: Updates on Fundraising. Rocking at the Kennedy Mine and Tuscan Events. Sponsorships, donations, etc.

b. John: Publicity update. Susan: Social Media update. Do we want to add another mode of social media? Tik-tok? Reaching all ages with social media.

3. STRATEGIC PARTNERS AND COMMUNITY 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 19, 2025 at approximately 4:30 pm via hybrid format or in-person at the Center.