

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR BUSINESS MEETING AGENDA

DATE: August 21, 2025

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

TIME: 4:30-6:30 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. Acknowledgment of the resignation of Board Member, Jeff Hodgson. He resigned from his position via email 7/3/25.
- b. Andrew/Rachelle: ACCF Board report
- c. Fundraising Updates: Barbara: Rocking Out at Kennedy Mine and the Tuscany Event.
- d. Board: Review and approval of July minutes. (action Item)
- e. Andrew: Farms of Amador sponsorship. Andrew sent an email to the Board 8/8 in regards to this item. (action item)
- f. Andrew: Staff time adjustment recommendation for Board to consider. (potential action item)
- g. Andrew: Rebranding and Marketing of Amador College Connect. Review quote from Savvy Ninja Marketing (Greg Barnes) to update the website, provide marketing services, and help ACC staff utilize new resources and analyze data.
- h. Karen: Non-profit group membership in Jackson Rotary Club. (potential action item)
- i. Barbara/Andrew/Janice: Update on financials/budget plan. Possible new Board Member to assist with our financial tasks.
- j. Susan: update on hand written invitations to community members sent in August. List was been generated at a Publicity meeting and Barbara, John, Janice, Lynda, Andrew, Mia, and Susan will be hand writing the invites and mailing or hand delivering the invitations. The committee began sending these invitations to individuals on August 11th with a completion date of August 31st. Accompanying the invitations will be the Tuscany flyer.
- k. Board/Janice: Discussion of current website, financing ideas to update site?
- l. Lynda: Grants Committee Update: Grants and donations.
- m. Paul/Karen: Personnel Committee Update.
- n. Janice: Student Services Committee Update.
- o. Paul: Presentations to Organizations/Outreach/Special Events Committee Update.
- p. Maureen: By Laws Committee Update.
- q. John: Publicity Committee Update.
- r. Susan: Social Media Update.
- s. Barbara: Update on September Open House/Co-hosting the Chamber Event with Kennedy Mine.

Committee Member Initiatives: (non-agenda items reported/suggested by members) ADJOURNMENT:
The next regular meeting is Thursday, September 18, 2025 at 4:30 pm via hybrid format or in-person at the Center.