

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR BUSINESS MEETING AGENDA

DATE: July 17, 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. Andrew: ACCCF Board report
- b. Fundraising Updates: Barbara: Rocking Out at Kennedy Mine and the Tuscany Event. Meeting/Tour scheduled at Domenico Winery on August 1st at 1:00 pm.
- c. Board: Review and approval of June minutes. (action Item)
- d. Board: Discussion and approval of Job descriptions for Andrew and Rachelle. (action item)
- e. Barbara/Andrew/Janice: Update on financials/budget plan. Possible new Board Member to assist with our financial tasks. Luncheon scheduled for August 7th to celebrate Craig at the Center at 12:00. Susan will collect donations for a gift for Craig. Ideas to consider.
- f. Executive Committee/Personnel: Update on the development of job descriptions for Andrew and Rachelle (when she returns). Recognizing these job descriptions and hiring for these positions. (potential action item)
- g. Susan: update on hand written invitations to community members to be sent in August. List has 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.
- h. Board Discussion: Sue Allred's services to ACC. Do we have a contract with Sue for her services? How is ACC billed?
- i. Board/Janice: Discussion of current website, financing ideas to update site?
- j. Lynda: Grants Committee Update: Grants and donations.
- k. Paul/Karen: Personnel Committee Update.
- l. Janice: Student Services Committee Update.
- m. Paul: Presentations to Organizations/Outreach/Special Events Committee Update.
- n. Maureen: By Laws Committee Update.
- o. John: Publicity Committee Update.
- p. Susan: Social Media Update.
- q. 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, August 21, 2025 at 4:30 pm via hybrid format or in-person at the Center.