

## AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, March 18, 2021

LOCATION: Board Meeting will be held via Zoom Meeting

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

Discussion/Action Items:

Public Comment: Public welcome and introductions. At this time the Board will hear comments from the public, if any.

### 1) ORGANIZATION:

- a. Board Discussion: Applications, if any, to review for a new Board Member. Discussions of any new members to consider. (potential action item)
- b. Rachelle/Nickie: Monthly report on Amador College Connect activities.
- c. Board Discussion/Susan: Review and approval of February minutes. (action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Craig: Update, if any, on the Paycheck Protection Program loan documentation submitted.
- f. Craig/Kelly/Rachelle: Update on Gold Country services/contract and progress towards resolving issues associated with Gold Country Cloud services. Update on discussions/conversations with Jerry/Richard/others regarding services.
- g. Kelly/Rachelle/Nickie: Update on potential visit from ACUSD counselors to the ACCF center.
- h. John T.: Update on sign/banner advertising ACCF on Highway 26.
- i. Janice: Information on the program, "Bitwise Industries/Workforce Training".
- j. Thank you to John T. for the awesome press release advertising ACCF! Thank you also to Rachelle and Nickie for their contribution to the press release.
- k. Thank you to Craig and Kelly for their time and assistance with clarifying our contract/services with Gold Country Cloud.

### 2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee. Discussion/Update on the direction of our fundraising events.

### 3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Kelly: Update on Facebook ads. Update on adding ACCF to information that is available to Elementary school aged families/parents/guardians.
- b. Craig: Update on modifying and updating TV ads. Ad had been running through February 1, 2021.

### 4) PROGRAM OPERATIONS COMMITTEE REPORTS:

- a. Board Discussion: Expanding ACCF services through advertising, outreach, etc. to Calaveras County. This is a tabled item on the regular meeting agenda due to the current COVID restrictions but will continue to remain on the agenda. This item

could become more relevant with the potential addition of a banner/sign placed on Highway 26.

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

ADJOURNMENT: Next regular meeting is Thursday, April 15, 2021 at 4:30 pm via Zoom format.