

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, February 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. Acknowledgement of an executive decision to make a change in ACCF hours. Monday hours will now be 1:00 pm-6:00 pm to accommodate ACCF staff working in the center during hours where a staff member would be in the center alone. This change is effective immediately.
- b. Board Discussion: Applications, if any, to review for a new Board Member. Discussions of any new members to consider. (potential action item)
- c. Rachele/Nickie: Monthly report on Amador College Connect activities.
- d. Board Discussion/Susan: Review and approval of January minutes. (action item)
- e. Craig: Presentation of Monthly bank balances and expenditures.
- f. Craig: Update on the Paycheck Protection Program loan.
- g. Craig/Kelly/Rachele: 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.
- h. Kelly/Rachele/Nickie: Update on potential visit from ACUSD counselors to the ACCF center.
- i. Thank you to Nickie for creating, interviewing the people highlighted in the February newsletter and sending it out!
- j. Thank you to Craig and Kelly for volunteering to assist with clarifying our contract/services with Gold Country Cloud.
- k. Thank you to Craig for the detailed Proposed 2020 Budget vs the Actual 2020 Budget and our 2021 Budget Proposal. The amount of work and time put into this document is appreciated!

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee. Discussion of a virtual fundraising event.

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 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.

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

ADJOURNMENT: Next regular meeting is Thursday, March 18, 2021 at 4:30 pm via Zoom format.