

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Draft Minutes

2/15/11 1905 hours

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Vickie Fouts, Alex Vavoulis, Dave Gendron, Mel Sanders, Mark Hernandez, Eduardo Stanley

Call to order Determination of Quorum

Guests: Julia Dudley-Najieb, Cato Lawrence, Kim Jackson

- I Agenda adopted with following changes: Fundraising and Community Outreach Committee reports pulled from Consent Agenda
- II Excused – Gerry Bill, Jan Slagter, Rick Flores
- III Minutes of 1/18/10 approved (unan.)
- IV Public comment: addressed as New Business – VBT Concerns and Misunderstandings
- V Consent Agenda – adopted (as modified above)
Reports
 - 1) President – none (see Fundraising)
 - 2) Executive Director/Programming Director – written report
 - 3) Chief Engineer – written report
- VI Committees
 - Budget Committee – did not meet
 - Fundraising – Planning for Banquet: date – (1st weekend of November?), speaker – (Walter Turner, Robert Perry, Roy McGovern?), collection of auction items. Planning for other events. Reported by Sue Kern
 - Community Outreach – planned event – Common Ground mixer with Francine Oputa. Meeting with youth groups: Center for Multicultural Cooperation, Californians for Justice, The Know with the goal of developing a Youth Radio show. Reported by Vickie Fouts
 - Governance Committee– did not meet
 - Personnel – did not meet
 - Election – did not meet
 - KFCF Representative to KPFA LSB – written report
 - Programming – written report.
- VII Old Business
 - a) Website followup: website construction still in progress
- IX New Business
 - a) Valley Black Talk Concerns and Misunderstandings
Julia Dudley Najieb is coordinating and should be the contact person for ED and Programming Committee communications. The VBT group, represented at this meeting by Julia, Kim Jackson, Cato Lawrence, and Mel Sanders, feel that the events leading to Jean Kennedy retaining the 3rd Monday spot while

leaving the VBT team represent a removal of that time slot from VBT and they feel they should have it back. There are concerns about poor communication. VBT's position was that they should have been consulted before that slot was removed from VBT, and that Board members said that it was a new situation that program hosts (who at that time did not have a program proposal submitted and were not the individuals who originally developed VBT) were removing one of the existing hosts with that host requesting to be able to remain in her regular time slot. It was agreed that VBT would come into compliance with all the listed requirements by the time of the next Programming Committee meeting, and that at the next Programming Committee, the committee would consider VBT's request to have the 3rd Monday. The Committee also requested that VBT communicate if they wish to request that the Programming Committee meet at a different time so that they can attend.

b) Follow-up to letter sent by Programming Committee recommending suspension until requirements are met:

1. Program hosts to be current members: Mel Sanders, Julia Dudley-Najieb, Kim Jackson are current members. Tate Hill, Cato Lawrence, & Kehinde Solwazi did not meet this requirement at the time of this meeting.
2. Program Proposal done
3. Host and board-op training needs to be scheduled for Kehinde Solwazi and Cato Lawrence

c) E-publishing Slow Death of Fresno State tabled

X Closed Session –personnel matters 2046 hours

To Open session 2049 hours

Plan for conducting this year's ED evaluation. Moved that we have each board member, each staff member, Rych, and 10 randomly selected programmers complete the ED evaluation we used in 2009 by the end of February, and then have the Personnel Committee compile the results, report back to the board, and meet with Rych to give him feedback. M – SK, 2nd – AV, Passed Unan.

adjourn 2055 hours

(Not part of official minutes: a guide to abbreviations used:

Names: SK Sue Kern, RF Rick Flores, VF Vickie Fouts, LVR Leni V Reeves, DG Dave Gendron, RW Rych Withers, MH Mark Hernandez, JS Jan Slagter, AV Alex Vavoulis GB Gerry Bill, ES Eduardo Stanley, MS Mel Sanders M– moved, Unan – unanimous)