

**FRESNO FREE COLLEGE FOUNDATION  
BOARD OF DIRECTORS MEETING 5/17/11**

**Approved Minutes**

Fresno Free College Foundation is a community-based membership organization dedicated to the principles that the well-being of the community is measured by the respect that it shows for the civil liberties, intellectual and artistic freedom of its citizens, and that the exercise of this freedom enriches the individual and society as a whole.

**Call to Order:** 7:10 PM

**Determination of Quorum:** members present: Sue Kern, Rick Flores, Dave Gendron, Vicki Fouts, Eduardo Stanley, Gerry Bill, Alex Vavoulis, Mark Hernandez, Jan Slagter, Rych Withers, ED.

**No guests present**

- I. **Adoption of Agenda:** VF moved, JS seconded, burglar alarm policy added to Old Business
- II. **Excuse of Absences:** members absent: Leni Reeves, excused; Mel Saunders, unexcused
- III. **Approval of Minutes:** Question on changing account signatories was discussed, moved by GB, 2nded, DG to change signatories to SK, RW, GB, and to make changes effective at the bank 6/15 at noon, with LR signed minutes from last meeting.
- IV. **Public Comment** none
- V. **Consent Agenda**  
**Governance report pulled** in order to discuss LR email re: engineering handbook
- VI. **President's Report** –consent agenda  
Sue circulated a list of who's on which committees, and recommends that committees meet monthly (some have met via email of late). For public information, Web site should reflect committee meeting times. Also, to qualify for grant funding, some funding agencies require that meeting times and dates and minutes be posted/ These are to be posted online and in the office. MH recommended that there be on air announcements stating that "KFCF is owned and operated by the Fresno Free College Foundation, a 501c3 foundation. For more information, call the office at..., or go to the Web site...." RW will develop a CART .
- VII. **Executive Director/Programming Director's Report** –consent agenda  
A. Also, Rych reported on FCC's alternative inspection policies. FCC inspects randomly: public files, required signs posted, whether the tower is painted, e.g.. Will fine for each item found wanting.  
5 years ago, we set up alternative inspection via the Broadcasters' Association. We pay a fee, they do a mock inspection, and then return. The agreement is that the FCC won't appear for random inspection for another 3 years.  
B. RW will attend the NFCB Conference June 1-4.
- VIII. **Chief Engineer's Report** –consent agenda

## IX. Regular Reports

- A. Budget Committee – consent agenda
- B. Outreach Committee – consent agenda

### **Outreach Committee will hold physical meetings 2nd Wed/ @ 7:00 PM**

Sue circulated events list for tabling.

Someone will table the FCNV anniversary dinner May 22<sup>nd</sup>, at which LR will be honored with a Way of Peace Award..

Volunteers. Frank has organized will table the Pride Parade June 4<sup>th</sup>; we will pay the \$5 each registration for them, notify if more vol's are needed..

- C. Fundraising Committee – consent agenda
  1. Plans are afoot for a Fresno Grizzlies game fundraiser
  2. Banquet speakers: still no word from the Africa Today host, Walter Turner. Other possible speakers : Caroline Casey, Juan Gonzalez, David Barsamian, and Sharif Abdul Khadous also mentioned . Bill McKibben is too expensive, as he's fundraising for the 360 campaign. All should look at Web sites, email possible speakers, and work on getting responses.

**GOAL: get a speaker confirmed by next month. Sue will work with the banquet hall we used last year on setting a date.**

- D. Governance Committee Governance Policy Manual, Is it to be uploaded to the Web? To be discussed a the next Governance meeting.
- E. Programming Committee – consent agenda
- F. Personnel Committee (closed session)
- G. KFCF Representative to KPFA LSB – consent agenda
- H. Election Committee– consent agenda  
No meeting on this year's Bd. election yet; to be scheduled this summer.

## X. Old Business

- a. Web site follow-up

VF asked for comments on the new design proffered by John Crocker. Bd. members agreed it is attractive, easier to use. RW stated the VIMEO video needs to be converted to a smaller file, but that has already been changed. There is another, 10<sup>th</sup> anniversary, video to upload, as well. RW will email VF with info on all FFCF sponsored organizations, their Web sites, etc.

RW will email subscribers that FFCF Web site is up in a few weeks KFCF will be up by then as well.

KFCF>us will be changed to KFCF.org

A few missing meeting minutes also need to be added.

AV will email the Fresno Bee

- b. e-publishing The Slow Death of Fresno State

RW has uploaded most of the chapters of the book.

AV has written a Prologue to the e-book

Additional photos will be scanned in

After her research project is more complete, JS will add a postlogue

RW plans to use Meatgrinder indexing software

- c. banquet see above

**d. Burglar Alarm Policy** RW reported that the City of Fresno has just billed us fro several calls; billing takes as long as 8 months, Item of discussion: losing key privileges? And does it imply some programmers will lose their shows? How long do programmers have to sign and return their card sign up? How to get keys back from people?

Sample ideas for cards to be distributed to key holders were discussed, especially to include how to cancel alarm responses if one enters the wrong code.

RW will rewrite policy.

Matter referred to governance. RW will keep a log, update board next meeting.

**XI. New Business**

a. Chief Engineer Handbook Submitted By: Vickie Fouts (tabled at previous meeting)

Board discussed developing an engineer's manual so that others can step in when RW is unavailable. RW will work on a manual in which this info will be available.

XII. **Personnel Committee** closed session Personnel compiled results of RW evaluations and has met with Rych. Committee summarized progress over the year and made suggestions for the coming year, including ED evaluation of staff.

XIII. **Adjournment** 9:00

Submitted by Jan Slagter