

## FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Approved Minutes

6/21/11 1912 hours

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Alex Vavoulis, Dave Gendron, Jan Slagter, Vickie Fouts, Mark Hernandez, Rick Flores, Mel Sanders

Guests: Julia Dudley-Najieb, Cato Lawrence, Tate Hill

Call to order          Determination of Quorum

- I      Agenda adopted with following changes: Fundraising Committee report and Election Committee report pulled from consent agenda
- II     Excused – Eduardo Stanley, Gerry Bill
- III    Minutes of 5/17/10 approved with the following changes: Governance Committee report pulled to discuss LR email re: **engineering handbook**
- IV    Public comment – during New Business item XI a VBT
- V     Consent Agenda – adopted (as modified above)  
      Reports  
      1) President – see Fundraising.  
      2) Executive Director/Programming Director – written report  
      3) Chief Engineer – written report
  
- VI    Committees  
      1) Budget Committee – written report  
      2) Fundraising – Banquet: Walter Turner has agreed and will set date among Nov 6, 5, 4 in order of our preference. Otherwise as in written report, with the addition that Rick Flores and/or Devoya Mayo are suggested as DJs and that RF will ask Spinners to value, donate, clean records and about a Banquet ad.  
      3) Community Outreach – written report.  
      4) Governance Committee– did not meet  
      Programming – written report.  
      Personnel – did not meet  
      Election – Rick Flores resigns as chair, Mark Hernandez now chair  
      KFCF Representative to KPFA LSB – written report
  
- VII   Old Business  
      a) Website followup– FFCF website now up, KFCF site in progress  
      b) e-publishing The Slow Death of Fresno State – in progress  
      c) Banquet – as in Fundraising report  
      d) Burglar Alarm Policy – referred to Governance because additional policy needed, including billing procedure, length of time allowed to pay or make arrangement to pay, procedure for collecting key if necessary, clarification that losing key privilege means losing show rather than have ED or staff come to open door, and suggested small discount for self-reporting alarm setoff. Problems with alarm company calling police even after contact and with over-sensitive alarm.  
      **m. MH, 2nd AV –That ED check into other alarm companies. Passed Unan**

e) Engineering handbook – in progress

IX New Business

a) Valley Black Talk

PNA Chair Dave Gendron states that an program proposal which is complete and acceptable to the PNA has not yet been made. Julia Dudley–Najieb states that a program proposal was made prior to the deadline, and that the idea of a change in day to Sunday had been proposed and rejected since. In discussion of the motion, VBT team would prefer not to have a 2 month transition period.

**m. MH, 2nd VF – Jean Kennedy to be offered one or two 2 hour Tuesday 8PM –10PM slots per month ( as requested) with the option of increased slots at this day and time if desired by Dr. Kennedy and recommended by PNA after 3 month review.**

**Valley Black Talk Team to submit a program proposal which includes the following: request for 4 to 5 programs per month, the names of all hosts, and an explanation of the VBT Team decision making process. There will be a 2 month transition period (July and August) during which the current schedule is followed, allowing announcements of the change to be made.**

**In favor: SK, MH, VF, LVR, DG, JS, AV,RF Abstain MS Passed**

adjourn 2055 hours

signed – Leni V Reeves, Secretary

(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)