

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Draft Minutes

10/20/09 7:10 PM

Present: Sue Kern (pres), Leni V Reeves (se'ty), Jan Slagter, Mark Hernandez, Rych Withers (ED), Hasan Johnson, Mel Sanders

Guests: Jim Compton-Schmidt

Call to order Determination of Quorum

I Agenda corrected and adopted

II Excused: Alex Vavoulis, Gerry Bill, Vickie Fouts, Dave Gendron, Rand Stover

III Minutes of 9/09 approved as written (unan)

IV No public comment

V Reports

1) President - represented by Fundraising Committee Report

2) Executive Director/Programming Director - written report given

3) Chief Engineer - written report given

VI Committees

Budget Committee - budget and written report given

Fundraising/Community Outreach - written report given

Programming - met but no report due to death of Dave's mother

Governance Committee- met: rough outline of policy and procedure

manual now in progress given

Election Committee- written report given. Must develop questions for

candidates prior to Nov 3 forum.

Personnel - (closed session)

KFCF Representative to KPFA LSB - LSB meeting in Fresno lacked

quorum. Next meeting Dec 5

VII Consent Agenda: None.

VIII Old Business

1) Banquet - tabled

2) job descriptions for staff - not yet done. Meeting of Paul and

Rych to be scheduled. Descriptions used in hiring requested.

3) Elections: draw for order of candidate statements and for ballot

listing as follows:

Statements: Gena Kirby, Eduardo Stanley, Vickie

Fouts, Mark

Hernandez, Rick Flores
Ballot: Eduardo Stanley, Mark Hernandez, Gena Kirby,
Vickie
Fouts, Rick Flores

IX New Business

1) Web site. Web site difficulties and redundancies discussed. Hasan

Johnson is preparing a proposal for website redesign. Need clarification of who is responsible for ongoing updates.

2) Stop Hate Radio meeting: Mark Hernandez, who expresses concerns

that this should not contradict a free speech mission, will attend.

3) Date and facilitator of Board Retreat - focus on budget. Discussed and tabled.

To closed session for personnel matters at 2130 hrs.
Reconvene open session and adjourn 2200 hrs.

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

Names: SK Sue Kern, MS Mel Sanders, 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,, RS Rand Stover, HJ Hasan Johnson. M- moved, Unan
- unanimous)