

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Draft Minutes

12/15/09 1915 hours

Present: Sue Kern (pres), Leni V Reeves (se'ty), Jan Slagter, Mark Hernandez, Rych Withers (ED), Alex Vavoulis, Hasan Johnson, Gerry Bill,)

Guests: Jerrie Peters

Call to order Determination of Quorum

I Agenda adopted

II Excused: Dave Gendron, Vickie Fouts. Unexcused: Mel Sanders

III Minutes of 11/09 corrected and approved (unan) Corrections are " next years banquet to be **planned for** Nov 6" (item VIII a) and clarification of the question re bequests in ED Report

IV No public comment

V Reports

1) President - represented by committee report

2) Executive Director/Programming Director - written report given

3) Chief Engineer - written report given

VI Committees

Budget Committee - budget given

Fundraising/Community Outreach - met 12/14, so verbal report given:

Attempt to reach Bob Baldock in progress, venues research, plan

to place KFCE material at all Community Alliance locations.

Programming - written report omitted from packet, verbal report given.

Written report accompanies these minutes

Governance Committee- policy and procedure manual pending

Election Committee- see election results - old business.

Personnel - (closed session)

KFCF Representative to KPFA LSB - written report given

Ad hoc committee on criteria for honorary board

membership: written

report given. Draft proposal approved: new business

VII Consent Agenda: None.

VIII Old Business

a) Board budget retreat/consultant. Retreat to occur Jan 30, last 4-5 hours. Subjects to include use of staff in fund-raising, fiscal responsibilities and oversight, among others. Yezdyar S. Kaoosji, referred by Jackie Riles, is to present a written proposal, including cost.

M- GB, 2nd LVR, Board president is authorized to contract for consultant up to \$500 for retreat. Yes: SK, GB, MH, HJ, JS, LVR. No:AV Passed

b) job descriptions for staff - tabled

c) Election Results: quorum was reached. All bylaws changes passed.

Board: Rick Flores 191, Vickie Fouts 170, Mark Hernandez 143, Eduardo

Stanley 125, Gena Kirby 52

M- LVR, 2nd - JS Move to certify election. Passed unan.

d) Updating web site: tabled

e) Banquet: AV suggests Dale Bush as speaker. Van Jones previously suggested.

M - MH, 2nd GB : March meeting designated to begin banquet planning in earnest, with information to be gathered in the interval. Passed unan.

IX New Business

a) Regular ED Evaluation process and form: acted on after closed session discussion and reconvening at 2200 hrs: **moved to accept process and instrument as outlined in Personnel Committee's Proposal for Implementing Regular ED Evaluation Process. M- GB, 2nd HJ, passed unan.**

Programmers of the following programs selected by random drawing to participate in evaluation: Nuestro Foro, Down in the Valley, Sierra Nevada Earth First, The Remedy, Street Heat, Doeja Lok.

b) Free Speech Media Conference; KFCF sponsorship and participation.

Sue to contact Mike Rhodes for information.

c) Open Board position. **Moved that we appoint Eduardo Stanley to complete the term vacated by Rand Stover. M - LVR, 2nd GB, passed unan.**

d) Gallery 25. Jerrie Peters present. The connection with FFCF had been through Polly Victor. Packet distributed by AV about history of Gallery 25 association with FFCF. Discussion included the fact that donations must go through FFCF, that a letter of agreement should be drafted between FFCF President and Gallery 25 President, that the handling of dues needs to be researched, and that FFCF must receive an annual report including all fiscal and other matters to include with FFCF annual report, as our responsibility is to exercise fiscal oversight. It was also mentioned that it might be easier for Gallery 25 to seek its own 501c3 status.

e) **Fresno Free College Honorary Board draft proposal- 2 changes made. In section A1 the words "and beyond." added after "Central Valley"**

In Section B1 the words "of its choosing" deleted after the word "individual". With these changes it was adopted. M- LVR, 2nd GB, passed unan.

To closed session for personnel matters at 2148 hrs.
Reconvene open session 2200 hrs.

Adjourned 2205 hours

(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)