

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
Draft Minutes

3/20/12 1910 hours

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Jan Slagter, Vickie Fouts, Gerry Bill, Mel Sanders, Eduardo Stanley, Mark Hernandez, Jewell Riversmith, Rick Flores
Guests: Lillian Koenig, Tim Anderson, John Huneke, Gordon Fuglie
Call to order Determination of Quorum

I Agenda adopted with following changes: Fundraising pulled from consent agenda

II Excused 0

III Minutes of December 2011 approved; February 2012 approved with correction: VII b Joe Mauk spelling correction

IV 0 Public Comment

V Consent Agenda – adopted (as modified above)

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 – written report

4) Governance Committee– did not meet

5) PNA – written report.

6) Personnel – closed

7) Election – did not meet

8) KFCF Representative to KPFA LSB – written

VII Old Business

a) Filling Board seats: candidates for seat include Mike Beevers, Laura Murphy and Samantha Canales– tentative deadline next meeting. Candidates for appointment to fill out same questionnaire as candidates for election; appointment process per bylaws.

b) Engineers Handbook – Priority: written list of backup people and their contact info prepared. Password list pending.

c. Board Retreat: April 15 Kern Family Farm, potluck. Yez not available.

IX New Business

a) **Request by Central California Museum of Art for FFCF to act as 501c3 umbrella. Move to accept request m –VF, 2nd – GB passed unan**

b) Yezdyar Kaoosji response – he does not know about grant writing. He would be willing to help with a capital campaign (for equipment)

(report in open session from Personnel Committee that more evaluations must be sent in.)

adjourn 2034 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, JR Jewell Riversmith M– moved,

Unan – unanimous)