

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
approved minutes

6/19/12 1908 hours Sue Kern chair
IAM Union Hall 454 W. Olive Fresno California

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Jan Slagter, , Gerry Bill, Mel Sanders, Mark Hernandez, Jewell Riversmith, Rick Flores, Yezdyar Kaoosji, Mike Beevers, Eduardo Stanley, Jan Slagter
Guests: Dr Jean Kennedy, Rev. Floyd Harris, Willo Green, Dallas and John (need last name)
Call to order Determination of Quorum

- I Agenda adopted with following changes: Fundraising and Budget pulled from consent agenda,
- II No absences
- III Minutes of May approved. Meeting chair should be included.
- IV Public Comment: public comments were offered by Dr. Jean Kennedy and Rev. Floyd Harris which have been referred to the Personnel Committee, and by Lillian Koenig on the show "Keeping it Real" and the fundraising event she's holding on 7/29.
- V Consent Agenda - adopted (as modified above)

- 1) President - see Fundraising
- 2) Executive Director/Programming Director - see Chief Engineer Report
- 3) Chief Engineer - written report

VI Committees

- 1) Budget Committee - written report, discussed and accepted unan
- 2) Fundraising written report, discussed and accepted unan
- 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) Engineers Handbook in progress. Backup engineers have been useful during transmitter failure.
- b) Board Retreat late Sept. Board members should consider schedule and priorities for discussion.

IX New Business

- a) Transmitter: manufacturer has a source for power supply, which will be available end June or early July and cost \$856. Should buy 2, since power supply failure is apparently not unusual.
- b) Pacifica Situation: We need to do both emergency and long term planning for the possibility of Pacifica failure.
- c. Committee Assignments:
 - Fundraising: SK (chair) RF, JS, YK, MB, MH, ES
 - Budget: GB (chair) MB, RW
 - Governance: MH (chair) YK, LVR, SK, GB,
 - Election: MS (chair) JR appointed co-chair
 - Complete list will be sent out by RW

adjourn 2112 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, MS Mel Sanders, RW Rych Withers, MH Mark Hernandez, JS Jan Slagter, GB Gerry Bill, ES Eduardo Stanley, JR Jewell Riversmith, YK Yezdyar Kaoosji, MB Mike Beevers M- moved, Unan - unanimous)