

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
draft minutes

8/21/12 1910 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, Mike Beevers

Guests: none

Call to order Determination of Quorum

- I Agenda adopted with following changes: Personnel, Fundraising, and Budget pulled from consent agenda,
- II Excused: Rick Flores, Yezdyar Kaoosji, Eduardo Stanley
- III Minutes of July approved.
- IV Public Comment: 0
- V Consent Agenda - adopted (as modified above)
 - 1) President - see Fundraising and Personnel
 - 2) Executive Director/Programming Director - written report
 - 3) Chief Engineer - written report
- VI Committees
 - 1) Budget Committee - written report, discussed and accepted unan in New Business
 - 2) Fundraising - written report. Need for capital campaign for own building discussed, with search for suitable building. To be included on retreat agenda
 - 4) Governance Committee- did not meet
 - 5) PNA- written report but failed to send to Board. Evaluations of WOTF and Down on the f/arm positive, although Tom Wille needs to do station ID. Dr Kennedy's show discussed; this will continue by remote hosting for now with any technical innovations to be pre-approved through Rych. Show will be evaluated in November by PNA.
 - 6) Personnel - closed
 - 7) Election - did not meet, needs to do so soon
 - 8) KFCF Representative to KPFA LSB - written
- VII Old Business
 - a) Engineers Handbook in progress. Next step: passwords to Board President. Transmitter section almost done, next step is STL
 - b) Board Retreat October 20, 9AM to 2PM Kern Family Farm. Survey prior to elicit ideas.
- IX New Business
 - a) Banquet: Caroline Casey confirmed, transportation contribution received.
Free speech award candidates for consideration suggested, selection in progress
 - b) **Budget presented and discussed, moved to approve budget - GB, 2nd MB approved unan**

Recessed into Executive (closed) session for personnel matter 2048 hrs

Returned to Regular Session 2148 hrs

Governance needs to formulate policy and Personnel to formulate disciplinary steps and maintain file.

adjourn 2149 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)