



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: February 8, 2017 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance

- II. **CALENDAR REVIEW**
 - A. February, March & April
 - B. Major Annual Events – 2016-17

- III. **CONSENT AGENDA**
 - A. Approve January 11, 2017 Minutes
 - B. Approve December 31, 2016 Financial Statements
 - C. Elect Fred Hunter as VP Programs & Allocations
 - D. Approve changes to BP6 – Closed Session Meetings
 - E. Approve RAMP-UP MOU Amendment

- IV. **ITEMS PULLED FROM CONSENT AGENDA**

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Hall of Fame 2017
 - B. Directors to Donors Outreach
 - C. Receive January Progress Reports / Staff Updates

- VI. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Caroll Yule
 - B. Vice President Public Outreach & Recognition – Mike Nutter
 - C. Vice President Programs & Allocations – TBD
 - D. Vice President Campus Connections – Peter Allan
 - E. Vice President Operations – Norm Hurst
 - F. Treasurer – Shannon Shannon
 - G. Past President – Don Brown

- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director

- VIII. **ADJOURN**