



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: March 9, 2016 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. March, April, May
 - B. Major Annual Events – 2015-16

- III. **SPECIAL PRESENTATION – STAFF REALIGNMENT**

- IV. **CONSENT AGENDA**
 - A. Approve February 13, 2016 Minutes
 - B. Approve revised FP1 – Acquisition of Property
 - C. Approve revised HP 21 – Director of Contract Education & Grant Development
 - D. Approve revised HP 31 – Manager of Contract & Community Education

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

- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Alumni Hall of Fame – Results
 - B. Receive February Progress Reports / Staff Updates

- VII. **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 – Frank Robinson
 - D. Vice President Campus Connections – Peter Allan
 - E. Vice President Operations – Norm Hurst
 - F. Treasurer – Donna Wells
 - G. Past President – Don Brown

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

- IX. **ADJOURN**