



**VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.**

**BOARD OF DIRECTORS**

Meeting: March 14, 2018 @ 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 – 2017-18
  
- III. **CONSENT AGENDA**
  - A. Approve February 14, 2018 Minutes
  - B. Approve Policy PP13: Student Experience Grants,
  - C. Approve HDES/HDO MOU.
  
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
  
- V. **INFORMATION & DISCUSSION ITEMS**
  - A. 2018 Alumni Hall of Fame & Distinguished Service Awards Update
  - B. Marketing Committee
  - C. Donor Outreach Updates
  - D. Receive February Progress Reports / Staff Updates
  
- VI. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
  - A. Vice President Resource Development – Tim Anderson
  - B. Vice President Public Outreach & Recognition – Mike Nutter
  - C. Vice President Programs & Allocations – Fred Hunter
  - 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**