



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: May 11, 2016 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

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

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

- III. **CONSENT AGENDA**
 - A. Approve April 8, 2016 minutes
 - B. Accept March 31, 2016 quarterly financial statements.
 - C. Approve Policy FP2 – Interfund Loan
 - D. Approve Policy FP7 – Dormant Accounts
 - E. Approve Policy JD2.1 – Events Committee Job Description
 - F. Approve Policy JD6.1 – Audit Committee Job Description
 - G. Approve Policy JD7.1 – Investment Finance Committee Job Description

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

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Trustee Workshop
 - B. Receive April 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 – Frank Robinson
 - D. Vice President Campus Connections – Peter Allan
 - E. Vice President Operations – Norm Hurst
 - F. Treasurer – Donna Wells
 - G. Past President – Don Brown

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

- VIII. **ADJOURN**