



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: June 13, 2018 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. June, July & August
 - B. Major Annual Events – 2017-18
 - C. HDOS – October 25, 2018

- III. **CONSENT AGENDA**
 - A. Approve May 9, 2018 Minutes,
 - B. Accept Resignation of Mary Pringle,
 - C. Accept Resignation of Deedee Garcia,
 - D. Accept Resignation of Peter Allan as Vice President of Campus Connections,
 - E. Approve Policy FP36: Stewardship Fee,
 - F. Ratify MOU Renewal with Victor Valley College District.

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

- V. **ACTION ITEMS**
 - A. Elect Candidates Nominated to 2018-19 Board of Directors
 - B. Appoint 2018-19 Officers

- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. VVC Graduation Ceremony
 - B. Scholarship Ceremony
 - C. Receive May Progress Reports / Staff Updates

- VII. **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

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

- IX. **ADJOURN**