



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: June 14, 2017 @ 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 – 2016-17 and 2017-18
- III. **CONSENT AGENDA**
 - A. Approve May 10, 2017 Minutes
 - B. Accept Resignation of Sharon Rodriguez
 - C. Accept Resignation of Frank Robinson
 - D. Accept Resignation of Merlin Aalborg
 - E. HP20 – Staff Job Description: Director of Development / Assistant Director
 - F. HP30 – Staff Job Description: Manager of Grant Development
 - G. HP31 – Staff Job Description: Manager of Contract / Community Education
 - H. HP40 – Staff Job Description: Accounting & Finance Coordinator / Executive Assistant
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **ACTION ITEMS**
 - A. Elect Candidates Nominated to 2017-18 Board of Directors
 - B. Appoint 2017-18 Officers
- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Donor Outreach Updates
 - B. Receive May 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 – 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**