



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

**BOARD OF DIRECTORS**

Meeting: July 12, 2017 @ 7:00 am

Victor Valley College Student Activities Center

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**AGENDA**

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- I. **WELCOME**
  - A. Pledge of Allegiance
  
- II. **CALENDAR REVIEW**
  - A. July, August and September
  - B. Major Annual Events – 2017-18
  
- III. **CONSENT AGENDA**
  - A. Approve June 14, 2017 Minutes
  - B. HP50 – Staff Job Description: Scholarship Specialist / Advancement Assistant
  
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
  
- V. **INFORMATION & DISCUSSION ITEMS**
  - A. Installation Event
  - B. Staff Retreat Update
  - C. Board Retreat – **September 15, 2017 - SAC**
  - D. Donor Outreach Updates
  - E. Receive June 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 – 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**