



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: August 8, 2018 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. August, September & October
 - B. Major Annual Events – 2018-19
 - C. HDOS – October 25, 2018

- III. **CONSENT AGENDA**
 - A. Approve July 11, 2018 Minutes,
 - B. Accept June 30, 2018 Financial Statements,
 - C. Award Summer 2018 Campus Grants,
 - D. Approve Executive Director Contract.

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

- V. **PRESENTATION – PROPOSED 2018-2019 STRATEGIC PLAN**

- VI. **ACTION ITEMS**
 - A. Approve 2018-2019 Strategic Plan
 - B. Approve 2018-2019 Budget

- VII. **INFORMATION & DISCUSSION ITEMS**
 - A. Annual Conflict of Interest Forms – REMINDER – Complete and Return
 - B. Annual Board Retreat – **September 14, 2018 – Center for Institutional Excellence**
 - C. Receive July Staff Updates

- VIII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Casey Armstrong
 - B. Vice President Public Outreach & Recognition – Caroll Yule
 - C. Vice President Programs & Allocations – Fred Hunter
 - D. Vice President Campus Connections – Tim Anderson
 - E. Vice President Operations – Norm Hurst
 - F. Treasurer – Shannon Shannon
 - G. Past President – Don Brown

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

- X. **ADJOURN**