



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: August 9, 2017 @ 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 – 2017-18
- III. **CONSENT AGENDA**
 - A. Approve July 12, 2017 Minutes
 - B. Accept June 30, 2017 Financial Statements
 - C. Approve HP10 – Staff Job Description: Executive Director
 - D. Award Summer 2017 Campus Grants
 - E. Award 2017-18 Scholarships
- IV. **PRESENTATION – PROPOSED 2017-2018 STRATEGIC PLAN**
- V. **ACTION ITEMS**
 - A. Approve 2017-2018 Strategic Plan
 - B. Approve 2017-2018 Budget
- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Annual Conflict of Interest Forms – REMINDER – Complete and Return
 - B. Annual Board Retreat – **September 15, 2017 - SAC**
 - C. Donor Outreach Updates
 - D. Receive July 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**