



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: November 8, 2017 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. November, December & January
 - B. Major Annual Events – 2017-18

- III. **CONSENT AGENDA**
 - A. Approve October 11, 2017 Minutes
 - B. Accept Resignation of Dennis Haghghat
 - C. Approve 2018 Alumni Hall of Fame & Distinguished Service Awards Recommendations
 - D. Accept September 30, 2017 Financial Statements
 - E. Approve Fall 2017 Campus Grant Awards
 - F. Approve June 30, 2017 Audited Financial Statements
 - G. Accept 2016 Tax Return

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

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. COE / ASB Breakfast Review
 - B. Donor Outreach Updates
 - C. Receive October Progress Reports / Staff Updates

- VI. **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

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

- VIII. **ADJOURN – Board Portraits Make-up Day – VVC Gazebo**