



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: February 14, 2018 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
 - A. February, March & April
 - B. Major Annual Events – 2017-18
- III. **CONSENT AGENDA**
 - A. Approve December 13, 2017 Minutes
 - B. Accept December 31, 2017 Financial Statements
 - C. Approve Policy BP2: Board Integration
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **INFORMATION & DISCUSSION ITEMS**
 - A. 2018 Alumni Hall of Fame & Distinguished Service Awards
 - B. New Marketing Collateral
 - C. Donor Outreach Updates
 - D. Receive January 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**