



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: March 8, 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. March, April & May
  - B. Major Annual Events – 2016-17
- III. **CONSENT AGENDA**
  - A. Approve February 8, 2017 Minutes
  - B. Approve amended PP11 – Griffith Nursing Fund
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **ACTION ITEMS**
  - A. Approve amended Bylaws
- VI. **INFORMATION & DISCUSSION ITEMS**
  - A. Hall of Fame 2017 Recap
  - B. Receive February Progress Reports / Staff Updates
- VII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
  - A. Vice President Resource Development – Carol 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
- VIII. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
- IX. **ADJOURN**