



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: April 13, 2016 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. April, May, June
 - B. Major Annual Events – 2015-16

- III. **CONSENT AGENDA**
 - A. Approve March 9, 2016 Minutes
 - B. Approve Spring 2016 Campus Grants

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

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Executive Director Resignation
 - B. Trustee Workshop
 - C. Receive March Progress Reports / Staff Updates

- VI. **CLOSED SESSION**
 - A. Executive Director Recruitment

- VII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Caroll Yule
 - B. Vice President Public Outreach & Recognition – Mike Nutter
 - C. Vice President Programs & Allocations – Frank Robinson
 - D. Vice President Campus Connections – Peter Allan
 - E. Vice President Operations – Norm Hurst
 - F. Treasurer – Donna Wells
 - G. Past President – Don Brown

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

- IX. **ADJOURN**