



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: May 9, 2018 @ 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. May, June & July
  - B. Major Annual Events – 2017-18
  - C. HDOS – October 25, 2018
  
- III. **CONSENT AGENDA**
  - A. Approve April 11, 2018 Minutes,
  - B. Accept March 31, 2018 Financial Statements
  - C. Approve suspending HP31: Contract and Community Education Manager,
  - D. Approve Policy BP3: Whistleblower Protection and Confidentiality.
  
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
  
- V. **INFORMATION & DISCUSSION ITEMS**
  - A. Board Development
  - B. Marketing Committee
  - C. Receive April 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**