



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: June 13, 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. June, July & August
  - B. Major Annual Events – 2017-18
  - C. HDOS – October 25, 2018
  
- III. **CONSENT AGENDA**
  - A. Approve May 9, 2018 Minutes,
  - B. Accept Resignation of Mary Pringle,
  - C. Accept Resignation of Deedee Garcia,
  - D. Accept Resignation of Peter Allan as Vice President of Campus Connections,
  - E. Approve Policy FP36: Stewardship Fee,
  - F. Ratify MOU Renewal with Victor Valley College District.
  
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
  
- V. **ACTION ITEMS**
  - A. Elect Candidates Nominated to 2018-19 Board of Directors
  - B. Appoint 2018-19 Officers
  
- VI. **INFORMATION & DISCUSSION ITEMS**
  - A. VVC Graduation Ceremony
  - B. Scholarship Ceremony
  - C. Receive May Progress Reports / Staff Updates
  
- VII. **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
  
- VIII. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
  
- IX. **ADJOURN**