VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS
Meeting: August 10, 2016 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

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

II. **CALENDAR REVIEW**
   A. August, September, October
   B. Major Annual Events – 2016-17

III. **CONSENT AGENDA**
   A. Approve July 13, 2016 Minutes
   B. Accept June 30, 2016 Financial Statements
   C. Award Summer 2017 Campus Grants as recommended by committee
   D. Award 2016-17 scholarships as listed

IV. **PRESENTATION – PROPOSED 2016-2017 STRATEGIC PLAN**

V. **ACTION ITEMS**
   A. Approve 2016-2017 Strategic Plan
   B. Approve 2016-2017 Budget

VI. **INFORMATION & DISCUSSION ITEMS**
   A. Annual Conflict of Interest Forms – REMINDER – Complete and Return
   B. Annual Board Retreat – September 16, 2016
   C. Bylaws Review Ad-hoc Committee
   D. Receive July Progress Reports / Staff Updates

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 – 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**