



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: October 11, 2017 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. October, November, December
 - B. Major Annual Events – 2017-18

- III. **CONSENT AGENDA**
 - A. Approve August 9, 2017 Minutes
 - B. Approve FP5 – Administrative Cost Recovery
 - C. Approve FP9 – Receivables and Collections
 - D. Approve PP4 – Scholarship Acceptance
 - E. Approve Updated 2017/2018 Annual Plan

- IV. **INFORMATION & DISCUSSION ITEMS**
 - A. Annual Board Retreat Recap
 - B. Victor Valley Regional Open Update
 - C. COE / ASB Breakfast – October 17, 2017 – SAC
 - D. Scholarship Marketing Presentation
 - E. Donor Outreach Updates
 - F. Receive September Progress Reports / Staff Updates

- V. **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

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

- VII. **ADJOURN – Board Portraits – VVC Gazebo**