



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: October 12, 2016 @ 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 – 2016-17
- III. **CONSENT AGENDA**
 - A. Approve August 10, 2016 Minutes
 - B. Accept Resignation of Suzanne Richards
 - C. Appoint Dennis Haghghat to replace Suzanne Richards as Board of Director
 - D. Approve HP 2 - Employee Handbook
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Update – Trustee Special Presentation – October 11, 2016
 - B. Update - Annual Board Retreat – September 16, 2016
 - C. Bylaws Review Ad-hoc Committee
 - D. Great Alumni Hunt 2.0 Kickoff
 - E. Receive September Progress Reports / Staff Updates
- VI. **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
- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- VIII. **ADJOURN**