



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: October 10, 2018 @ 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 – 2018-19
 - C. HDOS – October 25, 2018

- III. **CONSENT AGENDA**
 - A. Approve August 8, 2018 Minutes,
 - B. Approve September 14, 2018 Minutes.

- IV. **ITEMS PULLED FROM CONSENT AGENDA**

- V. **ACTION ITEMS**
 - A. Approve 2019 Hall of Fame & Distinguished Service Award Winners

- VI. **PRESENTATION – 7/18 – 12/20 MEMORANDUM OF UNDERSTANDING**

- VII. **INFORMATION & DISCUSSION ITEMS**
 - A. Annual Board Retreat Recap
 - B. Victor Valley Regional Open Update
 - C. COE / ASB Breakfast – October 11, 2018 – SAC
 - D. Receive July-September Progress Report / Staff Updates

- VIII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Casey Armstrong
 - B. Vice President Public Outreach & Recognition – Carroll Yule
 - C. Vice President Programs & Allocations – Fred Hunter
 - D. Vice President Campus Connections – Tim Anderson
 - E. Vice President Operations – Norm Hurst
 - F. Treasurer – Shannon Shannon
 - G. Past President – Don Brown

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

- X. **ADJOURN**