



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: November 9, 2016 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
 - A. November, December & January
 - B. Major Annual Events – 2016-17
- III. **CONSENT AGENDA**
 - A. Approve October 12, 2016 Minutes
 - B. Accept September 30, 2016 Financial Statements
 - C. Approve Fall Campus Grant Awards
 - D. Approve Alumni Hall of Fame & Distinguished Service Awards
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **ACTION ITEMS - AUDIT & TAX RETURN (QUORUM NEEDED - FILING DEADLINE NOVEMBER 15)**
 - A. Accept June 30, 2016 Audit
 - B. Approve June 30, 2016 Tax Return
- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Update - Annual Board Retreat Goals
 - B. Bylaws Review Ad-hoc Committee
 - C. Receive October Progress Reports / Staff Updates
- VII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Carol 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**