



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: November 14, 2018 @ 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 – 2018-19

- III. **PRESENTATION – SHANNON SHANNON: 6/30/18 Audit & 2017 Tax Return**

- IV. **CONSENT AGENDA**
 - A. Approve October 10, 2018 Minutes,
 - B. Approve October 24, 2018 Minutes,
 - C. Accept Leave of Absence for Kathleen Wood,
 - D. Accept September 30, 2018 Financial Statements,
 - E. Approve Fall 2018 Campus Grant Awards,
 - F. Approve June 30, 2018 Audited Financial Statements,
 - G. Accept 2017 Tax Return.

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

- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. COE / ASB Breakfast Update – Shannon Shannon
 - B. HDOS Update – Casey Armstrong
 - C. Auxiliary Re-organization Update – Mike Nutter
 - D. Staff Updates – Kirsten Acosta

- VII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Casey Armstrong
 - B. Vice President Public Outreach & Recognition – Caroll 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

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

- IX. **ADJOURN**