



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: December 14, 2016 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. December, January & February
 - B. Major Annual Events – 2016-17

- III. **CONSENT AGENDA**
 - A. Approve November 9, 2016 Minutes
 - B. Approve BP1 – Code of Ethical Conduct / Conflict of Interest
 - C. Approve JD8.1 – Board Development / Nominating Committee

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

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Bylaws Review Ad-hoc Committee
 - B. Receive November Progress Reports / Staff Updates

- VI. **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

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

- VIII. **ADJOURN**