



**VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.**

**BOARD OF DIRECTORS**

Meeting: January 8, 2014 at 7:00am

Victor Valley College Student Activities Center

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**AGENDA**

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- I. **WELCOME**
  - A. Pledge of Allegiance
  
- II. **CALENDAR REVIEW**
  - a. January, February, March
  - b. Major Annual Events
  
- III. **CONSENT AGENDA**
  - A. Approve December 11, 2013 – Minutes
  
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
  
- V. **REPORTS / DISCUSSION**
  - A. Alumni Hall of Fame
  - B. STEM Campaign
  - C. Conflict of Interest Policy – Annual Signature Required
  - D. Receive December Progress Report
  
- VI. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
  
- VII. **TALKING POINTS**
  
- VIII. **ADJOURN**