



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: January 9, 2013 at 7:00am

Victor Valley College Student Activities Center – Room C

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
- III. **CONSENT AGENDA**
 - A. Approve December 12, 2012 – Minutes
 - B. Approve December 20, 2012 - Minutes
 - C. Approve HP1 – Job Description: Assistant Director
 - D. Approve JD11 – Committee Job Description: Advisory Council
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **BOARD TRAINING – REVIEW GIFT PROCESS THAT WORKED – Kirk Riding**
- VI. **REPORTS / DISCUSSION**
 - A. Alumni Hall of Fame
 - B. Receive December 2012 Progress Report
- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- VIII. **ASSIGNMENTS**
- IX. **ADJOURN**