



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

**BOARD OF DIRECTORS**

Meeting: February 12, 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. February, March, April
  - b. Major Annual Events
  
- III. **BOARD TRAINING – EVENTS ROI**
  
- IV. **CONSENT AGENDA**
  - A. Approve January 8, 2014 – Minutes
  - B. Accept December 31, 2013 Financial Statements
  - C. Adopt New Annual Package Plan: Champions of Education
  - D. Discontinue Rockin' the Desert Mud Run (Terminate agreement with SHFC)
  - E. Discontinue Golf Tournament
  
- V. **ITEMS PULLED FROM CONSENT AGENDA**
  
- VI. **REPORTS / DISCUSSION**
  - A. Alumni Hall of Fame Recap
  - B. Economic Summit
  - C. Revised Articles of Incorporation
  - D. Receive January Progress Report
  
- VII. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
  
- VIII. **TALKING POINTS**
  
- IX. **ADJOURN**