



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: March 11, 2015 at 7:00am

Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - a. March, April, May
 - b. Major Annual Events – 2015

- III. **CONSENT AGENDA**
 - A. Approve February 11, 2014 – Minutes
 - B. Approve JD1: Executive Committee Job Description
 - C. Approve BP6: Closed Session

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

- V. **REPORTS / DISCUSSION**
 - A. Alumni Hall of Fame Recap
 - B. Economic Summit
 - C. 40th Anniversary Celebration Plan
 - D. Nominating Committee
 - E. Foundation / College Relationship Status
 - F. Receive February Progress Report

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

- VII. **TALKING POINTS**

- VIII. **ADJOURN**