



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

**BOARD OF DIRECTORS**

Meeting: March 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. March, April, May
  - b. Major Annual Events
  
- III. **CONSENT AGENDA**
  - A. Approve February 12, 2014 – Minutes
  - B. Approve Gift Agreement with Dr. Prem Reddy & Victor Valley College
  - C. Accept Resignation of Chuck Utgard
  
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
  
- V. **BOARD TRAINING OR PROGRAM REVIEW – CCPT Grant**
  
- VI. **REPORTS / DISCUSSION**
  - A. Year of STEM – Round 2 Needs
  - B. Economic Summit
  - C. Nominating Committee Process
  - D. Advisory Council
  - E. Receive February Progress Report
  
- VII. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
  
- VIII. **TALKING POINTS**
  
- IX. **ADJOURN**