



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: March 13, 2013 at 7:00am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
- III. **CONSENT AGENDA**
 - A. Approve February 13, 2013 – Minutes
 - B. Approve leave of absence for Diana O'Malley through 12/31/2013 for personal reasons.
 - C. Approve establishment of Foundation-Owned Subsidiary Corporation to facilitate education related business enterprises.
 - D. Approve Spring Campus Grant awards as recommended by the committee.
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **BOARD TRAINING – CAMPAIGN FOR CLASSES** – Cathy Abbott
- VI. **REPORTS / DISCUSSION**
 - A. Alumni Hall of Fame - Recap
 - B. Economic Summit - Assignments
 - C. Receive February Progress Report
- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- VIII. **ASSIGNMENTS**
- IX. **ADJOURN**