



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: April 8, 2015 at 7:00am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
 - a. April, May, June
 - b. Major Annual Events – 2015
- III. **CONSENT AGENDA**
 - A. Approve March 11, 2014 – Minutes
 - B. Approve revisions to JD1: Executive Committee Job Description
 - C. Award Spring 2015 Campus Grants
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **SPECIAL PRESENTATION – INVESTMENT REVIEW PAYDEN & RYGEL**
- VI. **REPORTS / DISCUSSION**
 - A. Economic Summit
 - B. Nominating Committee / Board Elections
 - C. Foundation / College Relationship Status
 - Attorney Legal Opinion
 - D. Receive March Progress Report
- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- VIII. **TALKING POINTS**
- IX. **ADJOURN**