



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

**BOARD OF DIRECTORS**

Meeting: May 8, 2013 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**
- III. **CONSENT AGENDA**
  - A. Approve March 13, 2013 – Minutes,
  - B. Approve March 31, 2013 Financial Statements,
  - C. Accept resignation from Diana O'Malley,
  - D. Accept resignation from Rory Shannon.
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **REPORTS / DISCUSSION**
  - A. Economic Summit – Recap
  - B. Campaign for Classes Report
  - C. Board Nominations – Due May 15<sup>th</sup>
  - D. Bylaws
  - E. Receive April Progress Report
- VI. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
- VII. **ASSIGNMENTS**
- VIII. **ADJOURN**