



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: May 13, 2015 at 7:00am

Victor Valley College Student Activities Center

AGENDA

I. WELCOME

- A. Pledge of Allegiance

II. CALENDAR REVIEW

- A. May, June, July
- B. Major Annual Events – 2015

III. CONSENT AGENDA

- A. Approve April 7, 2015 – Minutes
- B. Accept Financial Statements for March 31, 2015
- C. Approve JD 2: Board Development / Nominating Committee Job Description
- D. Approve Establishment of Past Presidents Committee
- E. Accept Bank of America Grant Agreement

IV. ACTION ITEMS PULLED FROM CONSENT AGENDA

- A. Recommend Honorable Appointments to Emeritus Council
- B. Recommend Election of Candidates Nominated to 2015-16 Board of Directors
- C. Recommend Appointment of 2015-16 Officers

V. SPECIAL PRESENTATION – GRANT WRITING PROCESS

VI. REPORTS / DISCUSSION

- A. Economic Summit – Review
- B. Foundation 40th Anniversary
- C. Board Retreat – Save the Date
- D. Receive April Progress Report

VII. COMMENTS

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

VIII. TALKING POINTS

IX. ADJOURN