



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting:

May 14, 2014 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

- III. **CONSENT AGENDA**
 - A. Approve April 9, 2014 – Minutes
 - B. Accept March 31, 2014 Financial Statements
 - C. Accept resignation of Margaret Peterson
 - D. Approve MOU renewal with Victor Valley College

- IV. **ITEMS PULLED FROM CONSENT AGENDA**

- V. **REPORTS / DISCUSSION**
 - A. Economic Summit
 - B. Advisory Council
 - C. Scholarships
 - D. Nominating Committee
 - E. Receive April Progress Report

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

- VII. **TALKING POINTS**

- VIII. **ADJOURN**