



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

**BOARD OF DIRECTORS**

Meeting:

June 11, 2014 at 7:00am

Victor Valley College Student Activities Center

---

**AGENDA**

---

- I. **WELCOME**
  - A. Pledge of Allegiance
  
- II. **CALENDAR REVIEW**
  - a. June, July, August
  - b. Major Annual Events
  
- III. **CONSENT AGENDA**
  - A. Approve April 9, 2014 – Minutes
  - B. Approve May 14, 2014 - Minutes
  - C. Accept March 31, 2014 Financial Statements
  - D. Accept resignation of Margaret Peterson
  - E. Approve MOU renewal with Victor Valley College
  - F. Elect: Directors for 1, 2 and 3 Year terms beginning July 1, 2014
  - G. Elect: Officers for 2014-2015 Fiscal Year
  - H. Award 2014-2015 Scholarships
  - I. Cast Shareholder ballots for AER Board.
  
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
  
- V. **REPORTS / DISCUSSION**
  - A. Advisory Council
  - B. Scholarships
  - C. AER Update
  - D. CCPT Grant
  - E. Installation Event
  - F. Receive May Progress Report
  
- VI. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
  
- VII. **TALKING POINTS**
  
- VIII. **ADJOURN**