

# VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

# **BOARD OF DIRECTORS**

Meeting: June 12, 2013 at 7:00am Victor Valley College Student Activities Center

# AGENDA

# I. WELCOME

A. Pledge of Allegiance

# II. CALENDAR REVIEW

#### III. CONSENT AGENDA

- A. Approve May 8, 2013 Minutes,
- B. Elect: Directors for 1, 2 and 3 Year terms beginning July 1, 2013,
- C. Elect: Officers for 2013-2014 Fiscal Year,
- D. Award 2013-2014 Scholarships.

# IV. ITEMS PULLED FROM CONSENT AGENDA

#### V. REPORTS / DISCUSSION

- A. Campaign for Classes Report
- B. Scholarship Ceremony
- C. Receive May Progress Report

# VI. COMMENTS

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

## VII. ASSIGNMENTS

VIII. ADJOURN