



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting:

July 9, 2014 at 7:00am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
 - B. Introduction of Newly Elected Board Members

- II. **CALENDAR REVIEW**
 - a. July, August, September
 - b. Major Annual Events – 2014-2015

- III. **CONSENT AGENDA**
 - A. Approve June 11, 2014 - Minutes
 - B. Approve awarding of remaining 2014-2015 Scholarships
 - C. Approve HP10: Job Description – Community / Contract Education Director
 - D. Accept Land Donation

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

- V. **REPORTS / DISCUSSION**
 - A. Installation of Officers Event
 - B. Deputy Sector Navigator Small Business
 - C. Board of Directors Retreat Details
 - D. Receive June Progress Report

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

- VII. **TALKING POINTS**

- VIII. **ADJOURN**