



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: August 12, 2015 at 7:00am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
 - A. August, September, October
 - B. Major Annual Events – 2015-16
- III. **CONSENT AGENDA**
 - A. Approve June 10, 2015 Minutes
 - B. Accept grant from MDAQMD
 - C. Award Campus Grants as recommended by committee
 - D. Accept June 30, 2015 Financial Statements
- IV. **PRESENTATION – PROPOSED 2015-16 STRATEGIC PLAN**
- V. **ITEMS PULLED FROM CONSENT AGENDA**
 - A. Approve 2015-2016 Strategic Plan
 - B. Approve 2015-2016 Budget
- VI. **REPORTS / DISCUSSION**
 - A. 40th Anniversary / Donor Impact Expo Recap
 - B. Board Retreat
 - C. Committee Chair Assignments
 - D. Receive June and July Progress Reports / Staff Updates
- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- VIII. **TALKING POINTS**
- IX. **ADJOURN**