



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting:

August 13, 2014 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 – 2014-2015

- III. **ANNUAL PLAN AND BUDGET PRESENTATION**

- IV. **CONSENT AGENDA**
 - A. Approve July 9, 2014 – Minutes
 - B. Approve Unaudited Year End Financial Statements – June 30, 2014
 - C. Approve 2014-2015 Annual Plan
 - D. Approve 2014-2015 Annual Budget

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

- VI. **REPORTS / DISCUSSION**
 - A. Great Alumni Hunt
 - B. Alumni Hall of Fame Nominations
 - C. Receive July Progress Report

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

- VIII. **TALKING POINTS**

- IX. **ADJOURN**