



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: August 14, 2013 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

- III. **CONSENT AGENDA**
 - A. Approve July 10, 2013 – Minutes
 - B. Approve June 30, 2013 Financial Statements
 - C. Ratify MOU with VVC Amendment
 - D. Approve 2013-2014 Annual Plan
 - E. Approve 2013-2014 Budget

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

- V. **PROGRAM UPDATE – DSN Grant**

- VI. **REPORTS / DISCUSSION**
 - A. Rockin' the Desert Mud Run
 - B. Golf Tournament
 - C. Hall of Fame Nominations
 - D. Board Retreat
 - E. 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**