



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: October 14, 2015 at 7:00am

Victor Valley College Student Activities Center

AGENDA

I. WELCOME

- A. Pledge of Allegiance

II. CALENDAR REVIEW

- A. October, November, December
 - i. November Board Meeting
- B. Major Annual Events – 2015-16

III. CONSENT AGENDA

- A. Approve August 12, 2015 Minutes
- B. Approve Report from Closed Session September 18, 2015
- C. Approve Revisions to HP 30 Job Description: Manager of Grant Development
- D. Ratify action to accept Grant from San Manuel Band of Mission Indians

IV. ITEMS PULLED FROM CONSENT AGENDA

V. REPORTS / DISCUSSION

- A. Case Conference
- B. Alumni Hall of Fame
- C. Friends of the Foundation
- D. Board Holiday Party – NOVEMBER 20
- E. Receive September Progress Reports / Staff Updates

VI. COMMENTS

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

VII. TALKING POINTS

VIII. ADJOURN