



**VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.**

**BOARD OF DIRECTORS**

Meeting: November 11, 2015 at 7:00am  
Victor Valley College Student Activities Center

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**AGENDA**

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- I. **WELCOME**
  - A. Pledge of Allegiance
  
- II. **PRESENTATION – AUDIT & TAX RETURN – David Marion**
  - A. Accept Audit
  - B. Approve Tax Return
  
- III. **CALENDAR REVIEW**
  - A. November, December, January
    - i. Holiday Party – November 20 / Mama Carpinos
  - B. Major Annual Events – 2015-16
  
- IV. **CONSENT AGENDA**
  - A. Approve October 14, 2015 Minutes
  - B. Approve Revisions to PP9 – Annual Awards
  - C. Approve Plan to retire Grand Rams
  - D. Approve Fall Campus Grant Awards
  - E. Approve Alumni Hall of Fame & Distinguished Service Awards
  
- V. **ITEMS PULLED FROM CONSENT AGENDA**
  
- VI. **REPORTS / DISCUSSION**
  - A. MOU Revenue Definition Task Force
  - B. Luminate – Year End Fundraising Focus (Tutoring)
  - C. Receive October 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**