



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: November 12, 2014 at 7:00am
Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance

- II. **CALENDAR REVIEW**
 - a. November, December, January
 - b. Major Annual Events – 2014-2015

- III. **PRESENTATION** – David Marion - Audit

- IV. **CONSENT AGENDA**
 - A. Approve October 8, 2014 – Minutes
 - B. Approve Award Recommendations of Hall of Fame Jury Panel
 - C. Accept June 30, 2014 Audited Financial Statements
 - D. Accept 2013 Tax Return
 - E. Accept September 30, 2014 Financial Statements

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

- VI. **REPORTS / DISCUSSION**
 - A. Great Alumni Hunt
 - B. Alumni Hall of Fame
 - C. CCLC Presentation
 - D. Receive October Progress Report

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

- VIII. **TALKING POINTS**

- IX. **ADJOURN**