



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

**BOARD OF DIRECTORS**

Meeting: November 13, 2013 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. **CALENDAR REVIEW**
  - a. November, December, January
  - b. Major Annual Events
- III. **AUDIT REVIEW – Barbara Cadger, CPA**
- IV. **CONSENT AGENDA**
  - A. Approve September 13, 2013 – Minutes
  - B. Approve October 9, 2013 - Minutes
  - C. Approve Revised Articles of Incorporation
  - D. Ratify Cardenas Markets Scholarship Agreement
  - E. Accept June 30, 2013 Audited Financial Statements
  - F. Accept 2012 Tax Return
  - G. Accept September 30, 2013 Financial Statements
  - H. Approve Alumni Hall of Fame Jury Panel Award Recommendations
  - I. Award Fall 2013 Campus Grants
- V. **ITEMS PULLED FROM CONSENT AGENDA**
- VI. **PROGRAM UPDATE – Construction Technology Program – Tony Bonato**
- VII. **REPORTS / DISCUSSION**
  - A. Golf Tournament
  - B. Alumni Hall of Fame
  - C. Thank You Campaign
  - D. Receive October Progress Report
- VIII. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
- IX. **TALKING POINTS**
- X. **ADJOURN**