



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: December 9, 2015 at 7:00am
Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. December, January, February
 - B. Major Annual Events – 2015-16

- III. **CONSENT AGENDA**
 - A. Approve November 11, 2015 Minutes
 - B. Approve MOU Amendment – RAMP UP
 - C. Approve Revisions to FP3 – Endowment Establishment & Maintenance

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

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Receive November Progress Reports / Staff Updates

- VI. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Caroll Yule
 - a. Hall of Fame – Casey Armstrong
 - B. Vice President Public Outreach & Recognition – Mike Nutter
 - a. Friends of the Foundation – Shannon Shannon
 - C. Vice President Programs & Allocations – Frank Robinson
 - D. Vice President Campus Connections – Peter Allan
 - E. Vice President Operations – Norm Hurst
 - a. Update MOU Definition Task Force
 - F. Treasurer – Donna Wells
 - G. Past President – Don Brown

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

- VIII. **CLOSED SESSION**
 - A. Executive Director Evaluation & Contract

- IX. **ADJOURN**