



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

**BOARD OF DIRECTORS**

Meeting: December 10, 2014 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. December, January, February
  - b. Major Annual Events – 2015
  
- III. **CONSENT AGENDA**
  - A. Approve November 12, 2014 – Minutes
  - B. Approve revised Investment Policy (FP4)
  - C. Approve new Employee Evaluation Policy (HP20)
  - D. Approve MOU Salary Budget
  
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
  
- V. **REPORTS / DISCUSSION**
  - A. Alumni Hall of Fame
  - B. Campus Grants
  - C. Receive November Progress Report
  
- VI. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
  
- VII. **TALKING POINTS**
  
- VIII. **ADJOURN**