



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: January 8, 2014 at 7:00am

Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - a. January, February, March
 - b. Major Annual Events

- III. **CONSENT AGENDA**
 - A. Approve December 11, 2013 – Minutes

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

- V. **REPORTS / DISCUSSION**
 - A. Alumni Hall of Fame
 - B. STEM Campaign
 - C. Conflict of Interest Policy – Annual Signature Required
 - D. Receive December Progress Report

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

- VII. **TALKING POINTS**

- VIII. **ADJOURN**