



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: June 10, 2015 at 7:00am

Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. May, June, July
 - B. Major Annual Events – 2015

- III. **CONSENT AGENDA**
 - A. Approve May 13, 2015 – Minutes
 - B. Approve awarding of 2015-2016 scholarships as presented.
 - C. Approve HR1-Executive Director Job Description
 - D. Cast shareholder ballot for Accelerated Education Resources, Inc.
 - E. Authorize release of \$2 million Dr. Prem Reddy gift to Victor Valley College

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

- V. **ACTION ITEMS**

- VI. **SPECIAL PRESENTATION – CHAMPIONS OF EDUCATION**

- VII. **REPORTS / DISCUSSION**
 - A. 40TH Anniversary Event
 - B. Committee Chair Assignments
 - C. Receive May Progress Report / Staff Updates

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

- IX. **TALKING POINTS**

- X. **ADJOURN**