



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: January 9, 2019 @ 7:00 am

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. January, February & March
  - B. March 7, 2019 President's Circle: Location TBD
  - C. Major Annual Events – 2018-19
- III. **CONSENT AGENDA**
  - A. Approve December 12, 2018 Minutes.
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **PRESENTATION – DIANE WOLLAN: Counseling Department**
- VI. **INFORMATION & DISCUSSION ITEMS**
  - A. Auxiliary Re-organization Update – Mike Nutter
  - B. CalPERS Update – Logan Olds
  - C. Hall of Fame Silent Auction – Logan Olds
  - D. Staff Updates – Kirsten Acosta
- VII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
  - A. Vice President Resource Development – Casey Armstrong
  - B. Vice President Public Outreach & Recognition – Caroll Yule
  - C. Vice President Programs & Allocations – Fred Hunter
  - D. Vice President Campus Connections – Tim Anderson
  - E. Vice President Operations – Norm Hurst
  - F. Treasurer – Shannon Shannon
  - G. Past President – Don Brown
- VIII. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
- IX. **ADJOURN**