



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: February 13, 2019 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. February, March & April
 - B. March 7, 2019 President's Circle: **SVLCC**
 - C. Major Annual Events – 2018-19

- III. **CONSENT AGENDA**
 - A. Approve January 9, 2019 Minutes,
 - B. Approve December 31, 2018 Financial Statements,
 - C. Accept Resignation of Tim Anderson,
 - D. Accept Resignation of Carroll Yule,
 - E. Appoint McKenzie Tarango as Board of Director,
 - F. Appoint Sam Grandlienard as Vice President of Campus Connections,
 - G. Approve FP-12: President's Excellence Fund Disbursements.

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

- V. **UPDATE – LOGAN OLDS: Hall of Fame Silent Auction**

- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Auxiliary Re-organization Update – Mike Nutter
 - B. CalPERS Update – Logan Olds
 - C. Staff Updates – Kirsten Acosta

- VII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Casey Armstrong
 - B. Vice President Public Outreach & Recognition – Carroll Yule
 - C. Vice President Programs & Allocations – Fred Hunter
 - D. Vice President Campus Connections –
 - 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**