



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: March 13, 2019 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
 - A. March, April & May
 - B. Major Annual Events – 2018-19
- III. **CONSENT AGENDA**
 - A. Approve February 23, 2019 Minutes,
 - B. Appoint Craig Garrick as VP of Recognition and Outreach.
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **2018-2019 STRATEGIC PLAN – Update – Catherine Abbott**
- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Hall of Fame & Distinguished Service Awards – Recap – Casey Armstrong
 - B. Auxiliary Re-organization Update – Mike Nutter
 - C. CalPERS Update – 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 –
 - C. Vice President Programs & Allocations – Fred Hunter
 - D. Vice President Campus Connections – Sam Grandlienard
 - 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**