



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: May 8, 2019 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
 - A. May, June & July
 - B. Major Annual Events – 2018-19
- III. **CONSENT AGENDA**
 - A. Approve March 13, 2019 Minutes,
 - B. Ratify Spring 2019 Campus Grant Awards,
 - C. Accept March 31, 2019 Financial Statements,
 - D. Approve FP4 - Investment Policy Statement,
 - E. Accept Resignation of Logan Olds.
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **BOARD DEVELOPMENT – Terms and Nominations – Don Brown / Catherine Abbott**
- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Foundation Open House – Recap – Kirsten Acosta
 - 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 – Craig Garrick
 - 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**