



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: June 12, 2019 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

I. WELCOME

- A. Pledge of Allegiance

II. CALENDAR REVIEW

- A. June, July & August
- B. Major Annual Events – 2018-19

III. CONSENT AGENDA

- A. Approve May 8, 2018 Minutes,
- B. Approve Policy HP 60 – Staff Job Description: Scholarship Fund Coordinator,
- C. Approve Policy HP32 - Staff Job Description: Advancement Assistant / Donor Relations Coordinator,
- D. Ratify 2019-20 Scholarship Awards.

IV. ITEMS PULLED FROM CONSENT AGENDA

V. ACTION ITEMS

- A. Elect Candidates Nominated to 2019-20 Board of Directors
- B. Appoint 2019-20 Officers

VI. INFORMATION & DISCUSSION ITEMS

- A. Scholarship Ceremony – Catherine Abbott
- B. Auxiliary Re-organization Update – Mike Nutter
- C. CalPERS Update – Mike Nutter
- 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