



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: August 14, 2019 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. August, September & October
 - B. Major Annual Events – 2019-20
 - C. HDOS – October 24, 2019

- III. **CONSENT AGENDA**
 - A. Approve July 10, 2019 Minutes,
 - B. Accept June 30, 2019 Financial Statements,
 - C. Award Summer 2019 Campus Grants,
 - D. Approve 2019-2020 Strategic Plan,
 - E. Approve 2019-2020 Budget.

- IV. **ITEMS PULLED FROM CONSENT AGENDA**
 - A. **OVERVIEW** – Annual Board Retreat Agenda – **September 13, 2019 – Center for Institutional Excellence – Building 10**

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Annual Conflict of Interest Forms – REMINDER – Complete and Return
 - i. BP1 – Code of Ethical Conduct
 - ii. BP1.5 – Conflict of Interest Disclosure Form
 - B. Receive July Staff Updates

- VI. **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

- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director

- VIII. **ADJOURN**