



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: October 9, 2019 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

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

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

- III. **CONSENT AGENDA**
 - A. Approve August 14, 2019 Minutes,
 - B. Approve 2020 Hall of Fame & Distinguished Service Award Winners.

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

- V. **2019-2020 STRATEGIC PLAN – Review – Catherine Abbott**

- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Auxiliary Re-organization Update – Dan Walden
 - B. CalPERS Update – Mike Nutter
 - C. Receive September Staff Updates

- 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**