



**VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.**

**BOARD OF DIRECTORS**

Meeting: November 13, 2019 @ 7:00 am

Victor Valley College Student Activities Center

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**AGENDA**

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- I. **WELCOME**
  - A. Pledge of Allegiance
  
- II. **CALENDAR REVIEW**
  - A. November, December & January
  - B. Major Annual Events – 2019-20
  
- III. **PRESENTATION – SHANNON SHANNON: 6/30/19 Audit & 2018 Tax Return**
  
- IV. **CONSENT AGENDA**
  - A. Approve October 9, 2019 Minutes,
  - B. Accept Resignation of “Dr. Bowtie Brian” Nyamwange,
  - C. Accept September 30, 2019 Financial Statements,
  - D. Approve Fall 2019 Campus Grant Awards,
  - E. Approve June 30, 2019 Audited Financial Statements,
  - F. Accept 2018 Tax Return.
  
- V. **INFORMATION & DISCUSSION ITEMS**
  - A. HDOS Recap – Casey Armstrong
  - B. Auxiliary Re-organization Update – Dan Walden
  - C. CalPERS Update – Mike Nutter
  - D. Receive October Staff Updates – Kirsten Acosta
  
- 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 – Board photos at the Gazebo by the Lake**