



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

**BOARD OF DIRECTORS**

Meeting: December 11, 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. December, January & February
  - B. Major Annual Events – 2019-20
  
- III. **CONSENT AGENDA**
  - A. Approve November 13, 2019 Minutes,
  - B. Approve changes to Policy PP7: Planned Giving,
  - C. Approve changes to Policy PP8: Planned Giving Partners,
  - D. Approve suspending Policy JD5.3: Annual Giving Subcommittee.
  
- IV. **INFORMATION & DISCUSSION ITEMS**
  - A. Auxiliary Re-organization Update – Dan Walden
  - B. CalPERS Update – Mike Nutter
  - C. Receive November Staff Updates – Kirsten Acosta
  
- V. **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
  
- VI. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
  
- VII. **ADJOURN**