



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: February 12, 2020 @ 7:00 am
Victor Valley College Student Activities Center

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. February, March & April
 - B. Major Annual Events – 2019-20

- III. **CONSENT AGENDA**
 - A. Approve December 11, 2019 Minutes,
 - B. Approve December 31, 2019 Financial Statements,
 - C. Approve Changes to FP-12: President's Excellence Fund.

- IV. **INFORMATION & DISCUSSION ITEMS**
 - A. Alumni Hall of Fame Silent Auction/Ticket Sales – Casey Armstrong
 - B. Auxiliary Re-organization Update – Dan Walden
 - C. CalPERS Update – Mike Nutter
 - D. Receive January 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**