



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

**BOARD OF DIRECTORS**

Meeting: April 8, 2020 @ 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. April, May & June
- B. Major Annual Events – 2019-20

**III. CONSENT AGENDA**

- A. Approve March 11, 2020 Minutes,
- B. Approve Policy PP16-Faculty/Staff Emergency Fund,
- C. Ratify \$50,000 Emergency Budget to Support Student Laptop Purchases,
- D. Approve Spring 2020 Campus Grant Awards.

**IV. INFORMATION & DISCUSSION ITEMS**

- A. Auxiliary Re-organization Update – Dan Walden
- B. CalPERS Update – Mike Nutter
- C. Receive March 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**