



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: May 13, 2020 @ 7:00 am

Via: Zoom Conference Call

AGENDA

I. WELCOME

- A. Pledge of Allegiance

II. CALENDAR REVIEW

- A. May, June & July
- B. Major Annual Events – 2019-20

III. CONSENT AGENDA

- A. Approve April 8, 2020 Minutes,
- B. Accept March 31, 2019 Financial Statements.

IV. INFORMATION & DISCUSSION ITEMS

- A. Foundation Staffing Plan – Mike Nutter
 - Kirsten Acosta, Interim Executive Director (Presentation)
 - Chris Nunez, Interim Director of Fund Development and Scholarships (Presentation)
- B. Auxiliary Re-organization Update – Dan Walden
- C. CalPERS Update – Mike Nutter
- D. Board Terms and Nominations – Catherine Abbott
- E. Receive April Staff Updates – Irene Molinar

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