



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: June 10, 2020 @ 7:00 am

Via: Zoom Conference Call

AGENDA

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

- II. CALENDAR REVIEW**
 - A. June, July & August
 - B. Major Annual Events – 2020-21

- III. CONSENT AGENDA**
 - A. Approve May 13, 2020 Minutes,
 - B. Approve Policy HP 25 – Staff Job Description: Director of Fund Development and Scholarships,
 - C. Approve Policy HP32 - Staff Job Description: Advancement Assistant / Donor Relations Coordinator,
 - D. Approve Policy HP40 – Staff Job Description: Business and Accounting Manager.

- IV. ITEMS PULLED FROM CONSENT AGENDA**

- V. ACTION ITEMS**
 - A. Elect Candidates Nominated to 2020-21 Board of Directors
 - B. Appoint 2020-21 Officers

- VI. INFORMATION & DISCUSSION ITEMS**
 - A. Scholarship Ceremony Update – Chris Nunez
 - B. Auxiliary Re-organization Update – Dan Walden
 - C. CalPERS Update – Mike Nutter
 - D. Receive May Staff Updates – Irene Molinar

- VII. 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

- VIII. COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director

- IX. INSTALLATION OF DIRECTORS AND OFFICERS**

- X. ADJOURN**