



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: July 8, 2020 @ 7:00 am

Via: Zoom Conference Call

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### AGENDA

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#### I. WELCOME

- A. Pledge of Allegiance

#### II. CALENDAR REVIEW

- A. July, August & September
- B. Major Annual Events – 2020-21

#### III. CONSENT AGENDA

- A. Approve June 10, 2020 Minutes,
- B. Approve 2020-2021 Scholarship Distribution.

#### IV. ITEMS PULLED FROM CONSENT AGENDA

#### V. INFORMATION & DISCUSSION ITEMS

- A. Scholarship Ceremony Recap – Chris Nunez
- B. Scheduled Board Meetings Day/Time – Shannon Shannon
- C. Auxiliary Re-organization Update – Dan Walden
- D. CalPERS Update – Mike Nutter
- E. Receive June Staff Updates – Irene Molinar

#### VI. 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 – Don Brown
- F. Treasurer – Kirk Riding
- G. Past President – Mike Nutter

#### VII. COMMENTS

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

#### VIII. ADJOURN