



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: August 12, 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. August, September & October
  - B. Major Annual Events – 2020-21
- III. **SPECIAL PRESENTATION:** 2020-2021 Strategic Plan – Shannon Shannon / Kirsten Acosta
- IV. **CONSENT AGENDA**
  - A. Approve July 8, 2020 Minutes,
  - B. Accept June 30, 2020 Financial Statements,
  - C. Approve changes to Foundation Bylaws,
  - D. Award Summer 2020 Campus Grants,
  - E. Approve 2020-2021 Strategic Plan,
  - F. Approve 2020-2021 Budget.
- V. **ITEMS PULLED FROM CONSENT AGENDA**
- VI. **INFORMATION & DISCUSSION ITEMS**
  - A. Annual Conflict of Interest Forms – Kirsten Acosta
    - i. BP1 – Code of Ethical Conduct
    - ii. BP1.5 – Conflict of Interest Disclosure Form
  - B. Scheduled Board Meetings Day/Time – Shannon Shannon
  - C. Auxiliary Re-organization Update – Dan Walden
  - D. CalPERS Update – Mike Nutter
  - E. Receive July 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 – Don Brown
  - F. Treasurer – Kirk Riding
  - G. Past President – Mike Nutter
- VIII. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
- IX. **ADJOURN**