



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: September 9, 2020 @ 12:00 pm

Via: Zoom Conference Call

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. September, October & November
 - B. Major Annual Events – 2020-21

- III. **SPECIAL PRESENTATION:** Auxiliary Foundation – Erin Kunze with Liebert, Cassidy & Whitmore

- IV. **CONSENT AGENDA**
 - A. Approve July 8, 2020 Minutes,
 - B. Ratify Corporate Resolution to sell Barstow Property,
 - C. Ratify Corporate Resolution to sell Oro Grande Property.

- V. **ITEMS PULLED FROM CONSENT AGENDA**

- VI. **INFORMATION & DISCUSSION ITEMS**
 - C. Auxiliary Re-organization Update – Dan Walden
 - D. CalPERS Update – Mike Nutter
 - E. Receive August 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**