



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: December 9, 2020 @ 12:00 pm

Via: Zoom Conference Call

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### AGENDA

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- I. **WELCOME**
  - A. Pledge of Allegiance
  
- II. **CALENDAR REVIEW**
  - A. December, January & February
  - B. Major Annual Events – 2020-21
  
- III. **CONSENT AGENDA**
  - A. Approve October 14, 2020 Minutes,
  - B. Accept September 30, 2020 Financial Statements,
  - C. Ratify Fall 2020 Campus Grant Awards,
  - D. Approve 2021 Alumni Hall of Fame and Distinguished Service Award Winners.
  
- IV. **INFORMATION & DISCUSSION ITEMS**
  - A. HDOS Recap – Casey Armstrong
  - B. Auxiliary Re-organization Update – Dan Walden
    - i. MOU & Master Agreement Extension
  - C. CalPERS Update – Mike Nutter
  - D. Receive November 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 – Don Brown
  - F. Treasurer – Kirk Riding
  - G. Past President – Mike Nutter
  
- VI. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
  
- VII. **ADJOURN**