



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: August 11, 2021 @ 12:00 noon

Via: Zoom Conference Call

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### AGENDA

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#### I. WELCOME

- A. Pledge of Allegiance
- B. Student Testimonial

#### II. CALENDAR REVIEW

- A. August, September & October
- B. Major Annual Events – 2021-22

#### III. CONSENT AGENDA

- A. Approve June 9, 2021 Minutes,
- B. Accept June 30, 2021 Financial Statements,
- C. Award Summer 2021 Campus Grants,
- D. Approve 2021-2022 Budget,
- E. Accept Resignation of Doug Robertson,
- F. Approve Policy BP2: Board Integration,
- G. Approve Policy HP32: Advancement Assistant / Donor Relations Coordinator.

#### IV. ITEMS PULLED FROM CONSENT AGENDA

#### V. 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. Board Retreat – September 9, 2021 – Shannon Shannon
- C. Auxiliary Re-organization Update – Dan Walden
- D. CalPERS Update – Mike Nutter
- E. Receive June and July 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