



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: November 10, 2021 @ 12:00 pm

CFIE / Zoom

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
 - B. Welcome new Faculty Representative – Troy Kuhns

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

- III. **PRESENTATION – SHANNON SHANNON: 6/30/21 Audit & 2020 Tax Return**

- IV. **CONSENT AGENDA**
 - A. Approve August 11, 2021 Minutes,
 - B. Approve changes to Policy FP10: Staff Business and Education Expense Reimbursements,
 - C. Accept September 30, 2021 Financial Statements,
 - D. Approve June 30, 2021 Audited Financial Statements,
 - E. Accept 2020 Tax Return.

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. HDOS Recap – Casey Armstrong
 - B. Auxiliary Re-organization Update – Dan Walden
 - C. CalPERS Update – Mike Nutter
 - D. Receive October 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**