



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: February 9, 2022 @ 12:00 pm

Via: Zoom Conference Call / In-person CFIE – Bldg. 10

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
 - B. Student Testimonial

- II. **CALENDAR REVIEW**
 - A. February, March & April
 - B. Major Annual Events – 2021-22

- III. **CONSENT AGENDA**
 - A. Approve November 10, 2021 Minutes,
 - B. Accept Resignation of Dawn Serbus,
 - C. Approve Financial Statements for December 31, 2021,
 - D. Ratify 2022 Alumni Hall of Fame & Distinguished Service Awards.

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

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Auxiliary Re-organization Update – Dan Walden
 - B. CalPERS Update – Mike Nutter
 - C. Receive January 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**