



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: August 10, 2022 @ 12:00 noon

CFIE and Zoom Conference Call

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. August, September & October
 - B. Major Annual Events – 2022-23

- III. **CONSENT AGENDA**
 - A. Approve June 8, 2022 Minutes,
 - B. Accept June 30, 2022 Financial Statements,
 - C. Award Summer 2022 Campus Grants,
 - D. Approve 2022-2023 Budget,
 - E. Award 2022-2023 Scholarships,
 - F. Approve 2022-2023 Organizational Chart.

- 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 16, 2022 – Fred Hunter
 - 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 – Mike Nutter
 - D. Vice President Campus Connections – Sam Grandlienard
 - E. Vice President Operations – Don Brown
 - F. Treasurer – Kirk Riding
 - G. Past President – Shannon Shannon

- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director

- VIII. **ADJOURN**