



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: November 9, 2022 @ 12:00 pm

Building 55 Conference Room / Zoom

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance

- II. **CALENDAR REVIEW**
 - A. November, December & January
 - B. Major Annual Events – 2022-23

- III. **PRESENTATION – SHANNON SHANNON: 6/30/22 Audit & 2021 Tax Return**

- IV. **CONSENT AGENDA**
 - A. Approve August 10, 2022 Minutes,
 - B. Approve September 16, 2022 Minutes,
 - C. Accept September 30, 2022 Financial Statements,
 - D. Approve Fall 2022 Campus Grants,
 - E. Approve 2023 Alumni Hall of Fame & Distinguished Service Awards,
 - F. Approve June 30, 2022 Audited Financial Statements,
 - G. Accept 2021 Tax Return.

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

- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. HDES Recap – Casey Armstrong
 - B. CalPERS Update – Mike Nutter
 - C. Auxiliary Re-organization Update – Dan Walden
 - D. Receive October Staff Updates – Irene Molinar

- VII. **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

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

- IX. **ADJOURN**