



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: February 8, 2023 @ 12:00 pm

Via: Zoom Conference Call / In-person @ Bldg. 55 Conference Room

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### AGENDA

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- I. **WELCOME**
  - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
  - A. February, March & April
  - B. Major Annual Events – 2022-23
- III. **CONSENT AGENDA**
  - A. Approve November 9, 2022 Meeting Minutes,
  - B. Approve January 6, 2023 Special Meeting Minutes,
  - C. Approve Financial Statements for December 31, 2022.
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **INFORMATION & DISCUSSION ITEMS**
  - A. Auxiliary Re-organization Update – Dan Walden
  - B. Alumni Hall of Fame Silent Auction/Ticket Sales – Casey Armstrong
  - 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 – 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**