



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

### BOARD OF DIRECTORS

Meeting: November 8, 2023 @ 12:00 pm  
Building 55 Conference Room / Zoom

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### AGENDA

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- I. **WELCOME**
  - A. Pledge of Allegiance
  
- II. **CALENDAR REVIEW**
  - A. November, December & January
  - B. Major Annual Events – 2023-24
  
- III. **PRESENTATION – SHANNON SHANNON: 6/30/23 Audit & 2022 Tax Return**
  
- IV. **CONSENT AGENDA**
  - A. Approve August 09, 2023 Minutes,
  - B. Accept September 30, 2023 Financial Statements,
  - C. Approve Fall 2023 Campus Grants,
  - D. Approve June 30, 2023 Audited Financial Statements,
  - E. Accept 2022 Tax Return.
  
- V. **ITEMS PULLED FROM CONSENT AGENDA**
  
- VI. **INFORMATION & DISCUSSION ITEMS**
  - A. Conflict of Interest Board Policy – Kirsten Acosta
  - B. HDES Recap – Casey Armstrong
  - C. 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**