



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: February 14, 2024 @ 12:00 pm

Building 55 Conference Room / Zoom

AGENDA

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

- II. **CALENDAR REVIEW**
 - A. February, March & April
 - B. Major Annual Events – 2023-24

- III. **CONSENT AGENDA**
 - A. Approve November 8, 2023 Minutes,
 - B. Approve December 31, 2023 Financial Statements.

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

- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Conflict of Interest Board Policy – Kirsten Acosta
 - B. Alumni Hall of Fame Silent Auction/Ticket Sales – Casey Armstrong
 - C. Receive January Staff Updates – Penny Davis

- 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**