



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: June 12, 2024 @ 12:00 pm

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

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
 - A. June, July, & August
 - B. Major Annual Events – 2024-25
- III. **CONSENT AGENDA**
 - A. Approve April 10, 2024 Meeting Minutes,
 - B. Approve March 31, 2024 Financial Statements,
 - C. Elect Candidates Nominated to 2024-25 Board of Directors,
 - D. Appoint 2024-25 Officers.
 - E. Increase Credit Limit from \$20,000 to \$40,000
 - F. Policy FP-4 Increase Foundation endowment management fee from 1% to 2%
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Receive April - June 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**